



## Books Close/Open Notice

April 12, 2011

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**Company Name:** Shanghai Electric Group Co Ltd

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**Ticker Symbol:** SIELY  
**CUSIP Number:** 81943J108  
**US ISIN:** US81943J1088  
**Country:** China  
**Listing Exchange:** OTC  
**Sponsorship Level:** Un-sponsored ADR Program  
**Ratio (ORD:DR):** 20:1  
**Books Closed Date:** Close of business April 20, 2011  
**Books Open Date:** Close of business April 22, 2011  
**For:** Issuance and Cancellation  
**Reason:** Dividend Date Reconciliation

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