



Books Close/Open Notice

April 12, 2011

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

Depository Receipt Services

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