



Books Close/Open Notice

September 5, 2014 (amended July 28, 2016)

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 September 5, 2014
Books Open Date:	July 28, 2016
For:	Issuance
Reason:	12G3-2(B) EXEMPTION STATUS

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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