



Books Close/Open Notice

September 5, 2014 (amended July 28, 2016)

Company Name:	Shanghai Electric Group Co Ltd		
Ticker Symbol:	SIELY		
CUSIP Number:	81943J108		
US ISIN:	US81943J1088		
Country:	China		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored 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		
Depositary Receipt Serv	vices		
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