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Books Close/Open Notice

July 10, 2018

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 July 18, 2018		
Books Open Date:	Close of business July 20, 2018		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Serv	vices		
Contact Capital Markets Solutions			

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