



Books Close/Open Notice

July 10, 2018

| | |
|----------------------|---------------------------------------|
| 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 July 18, 2018 |
| Books Open Date: | Close of business July 20, 2018 |
| For: | Issuance and Cancellation |
| Reason: | DIVIDEND DATE RECONCILIATION |

Depository Receipt Services

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