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Books Close/Open Notice

July 27, 2009

Company Name:	Shin Kong Financial Holding Co. Ltd		
Ticker Symbol:			
CUSIP Number:	82455T104		
US ISIN:	US82455T1043		
Country:	Taiwan		
Listing Exchange:	LUX		
Sponsorship Level:	Sponsored GDR - 144A Program		
Ratio (ORD:DR):	25:1		
Books Closed Date:	Close of business July 24, 2009		
Books Open Date:	Close of business July 30, 2009		
For:	Cancellation		
Reason:	Corporate Action		
Depositary Receipt Ser	vices		
Contact Capital Market	s Solutions		
New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
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