



Books Close/Open Notice

August 28, 2014

Company Name:	Shin Kong Financial Holding Co. Ltd
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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 September 25, 2014
Books Open Date:	Close of business September 29, 2014
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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