



Books Close/Open Notice

July 27, 2009

Company Name: Shin Kong Financial Holding Co. Ltd

Ticker Symbol: SKFS LX
CUSIP Number: 82455T203
US ISIN: US82455T2033
Country: Taiwan
Listing Exchange: LUX
Sponsorship Level: Sponsored GDR - Reg S 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

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.