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Books Close/Open Notice

August 28, 2014

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 September 25, 2014		
Books Open Date:	Close of business September 29, 2014		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Ser	vices		
Contact Capital Markets	s Solutions		
New York	New York	London	

New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	G
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com	<u>ci</u>

Group Email citiadr@citi.com

Bloomberg: ADRC <GO>

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