



Books Close/Open Notice

February 17, 2009

Company Name: **Shinhan Financial Group Co., Ltd.**

Ticker Symbol: SHG
CUSIP Number: 824596100
US ISIN: US8245961003
Country: Korea
Listing Exchange: NYSE
Sponsorship Level: Sponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business February 13, 2009
Books Open Date: Close of business February 18, 2009
For: Cancellation
Reason: Corporate Action

Depository Receipt Services

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