



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

Depositary Receipt Services

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