



Books Close/Open Notice

February 17, 2009

Company Name:	Shinhan Financial Group Co., Ltd.
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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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