



Books Close/Open Notice

August 10, 2012

Company Name:	China Shenhua Energy Co Ltd
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Ticker Symbol:	CSUAY
CUSIP Number:	16942A302
US ISIN:	US16942A3023
Country:	China-Test
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	4:1
Books Closed Date:	Close of business August 20, 2012
Books Open Date:	Close of business August 28, 2012
For:	Issuance and Cancellation
Reason:	Corporate Action

Depository Receipt Services

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