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## **Books Close/Open Notice**

August 10, 2012

Company Name:	China Shenhua Energy Co Ltd		
Ticker Symbol:	CSUAY		
CUSIP Number:	16942A302		
US ISIN:	US16942A3023		
Country:	China-Test		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored 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		
Depositary Receipt Serv	ices		
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