



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

Depository Receipt Services

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