



Books Close/Open Notice

August 29, 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:	Un-sponsored ADR Program
Ratio (ORD:DR):	4:1
Books Closed Date:	Close of business August 29, 2012
Books Open Date:	Close of business September 10, 2012
For:	Cancellation
Reason:	Corporate Action

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.