



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: Unsponsored 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

Depositary Receipt Services

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