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Books Close/Open Notice

April 12, 2011

Company Name:	Shanghai Electric Group Co Ltd		
Ticker Symbol:	SIELY		
CUSIP Number:	81943J108		
US ISIN:	US81943J1088		
Country:	China-Test		
Listing Exchange:	ОТС		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	20:1		
Books Closed Date:	Close of business April 20, 2011		
Books Open Date:	Close of business April 22, 2011		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
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