



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: OTC
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

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>

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