



Books Close/Open Notice

September 5, 2014 (amended July 28, 2016)

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 September 5, 2014
Books Open Date: July 28, 2016
For: Issuance
Reason: 12G3-2(B) EXEMPTION STATUS

Depository Receipt Services

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