



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

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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