



Books Close/Open Notice

July 10, 2018

Company Name:	Shanghai Electric Group Co Ltd
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Ticker Symbol:	SIELY
CUSIP Number:	81943J108
US ISIN:	US81943J1088
Country:	China-Test
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	20:1
Books Closed Date:	Close of business July 18, 2018
Books Open Date:	Close of business July 20, 2018
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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