

April 12, 2011

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Shanghai Electric Group Company Limited

Symbol: SIELY
CUSIP Number: 81943J108
Exchange: OTC
Ratio: 1 ADR : 20 Ordinary Shares
Country: China

Books Closed: 04/20/2011 **Books Open:** 04/25/2011

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation		

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