

August 13, 2012

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

China Shenhua Energy Company Limited

Symbol: CSUAY
CUSIP Number: 16942A302
Exchange: OTC
Ratio: 1 ADR : 10 Ordinary Shares
Country: China

Books Closed: 08/21/2012 **Books Open:** 08/29/2012

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action - Stock Dividend
Cancellation	Closed	Corporate Action Dividend

To learn more about ADRs and issuer programs, please call our marketing desks:

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