



Books Close/Open Notice

November 3, 2010

Company Name: China Construction Bank Corporation

Ticker Symbol: CICHY

 CUSIP Number:
 168919108

 US ISIN:
 US1689191088

 Country:
 China-Test

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 20:1

Books Closed Date: Close of business November 10, 2010 **Books Open Date:** Close of business December 10, 2010

For: Issuance and Cancellation

Reason: Corporate Action

Depositary Receipt Services

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