



Books Close/Open Notice

August 24, 2012

Company Name:	China Minsheng Banking Corp
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Ticker Symbol:	CMAKY
CUSIP Number:	16949T106
US ISIN:	US16949T1060
Country:	China-Test
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business August 30, 2012
Books Open Date:	Close of business September 4, 2012
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

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