



Books Close/Open Notice

August 24, 2012

Company Name: China Minsheng Banking Corp

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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