



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: Unsponsored 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

Depositary Receipt Services

Contact Capital Markets Solutions

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