



## Books Close/Open Notice

September 5, 2013

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<b>Company Name:</b>	<b>China Merchants Bank Co Ltd.</b>
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<b>Ticker Symbol:</b>	CIHKY
<b>CUSIP Number:</b>	16950T102
<b>US ISIN:</b>	US16950T1025
<b>Country:</b>	China-Test
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	5:1
<b>Books Closed Date:</b>	Close of business September 4, 2013
<b>Books Open Date:</b>	Close of business September 27, 2013
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Corporate Action

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