



Books Close/Open Notice

December 13, 2010

Company Name:	China Construction Bank Corporation
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Ticker Symbol:	CICHY
CUSIP Number:	168919108
US ISIN:	US1689191088
Country:	China
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	20:1
Books Closed Date:	Close of business December 24, 2010
Books Open Date:	Close of business December 30, 2010
For:	Issuance and Cancellation
Reason:	Corporate Action

Depository Receipt Services

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