



Books Close/Open Notice

December 13, 2010

Company Name: China Construction Bank Corporation

Ticker Symbol: CICHY
CUSIP Number: 168919108
US ISIN: US1689191088
Country: China
Listing Exchange: OTC
Sponsorship Level: Unsponsored 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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