



Books Close/Open Notice

December 13, 2010

Company Name: China Construction Bank Corporation

Ticker Symbol: CICHY

CUSIP Number: 168919108 **US 15IN:** 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

Depositary Receipt Services

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