



Books Close/Open Notice

August 24, 2012

Company Name: China Minsheng Banking Corp

 Ticker Symbol:
 CMAKY

 CUSIP Number:
 16949T106

 US ISIN:
 US16949T1060

Country: China 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

New York New York London

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

Bloomberg: ADRC <GO>

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