



## Books Close/Open Notice

November 10, 2014

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**Company Name:** China Minsheng Banking Corp

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**Ticker Symbol:** CMAKY  
**CUSIP Number:** 16949T106  
**US ISIN:** US16949T1060  
**Country:** China  
**Listing Exchange:** OTC  
**Sponsorship Level:** Un-sponsored ADR Program  
**Ratio (ORD:DR):** 10:1  
**Books Closed Date:** Close of business November 19, 2014  
**Books Open Date:** Close of business November 20, 2014  
**For:** Issuance and Cancellation  
**Reason:** DIVIDEND DATE RECONCILIATION

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