



Books Close/Open Notice

November 10, 2014

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 November 19, 2014
Books Open Date: Close of business November 20, 2014
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

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