



Books Close/Open Notice

September 5, 2013

Company Name: **China Merchants Bank Co Ltd.**

Ticker Symbol: CIHKY
CUSIP Number: 16950T102
US ISIN: US16950T1025
Country: China
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 5:1
Books Closed Date: Close of business September 4, 2013
Books Open Date: Close of business September 27, 2013
For: Issuance and Cancellation
Reason: Corporate Action

Depository Receipt Services

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