



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

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.