



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:	Un-sponsored 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.