



## Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository bank, announces the following:

**Date:** December 28, 2010 **Status:** Final

**Announcement For:** [Ratio Change](#)

**Company Name:** [China Construction Bank](#)

Security Information	Current Information	New Information
<b>Company:</b>	<a href="#">China Construction Bank</a>	
<b>Ticker Symbol:</b>	CICHY	
<b>CUSIP:</b>	168919108	
<b>Country:</b>	China	
<b>Exchange:</b>	OTC	
<b>Ratio (ADR:ORD):</b>	1:50	1:20
<b>Underlying Ticker:</b>	939 HK	
<b>DTC Eligible:</b>	Yes	
<b>Underlying ISIN:</b>	CNE1000002H1	
<b>DR ISIN:</b>	US1689191088	
<b>Custodians:</b>	Citibank Hong Kong	

### Announcement

#### [China Construction Bank](#)

The ADS-to-Share ratio was changed, effective as of the Effective Date of December 28, 2010, as follows:

<b>Existing ADS-to-Share Ratio:</b>	<b>1 ADS to 50 Shares</b>
<b>New ADS-to-Share Ratio:</b>	<b>1 ADS to 20 Shares</b>

*continued*



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Holders of ADSs will be advised that no action on their part is required to be taken in order to effectuate such change.

Please note that American Depositary Receipts ("ADRs") that were issued prior to the effective date and do not reflect the new ADS-to-Share ratio, do not need to be exchanged for new ADRs and may remain outstanding until such time as the Holder chooses to surrender them for any reason to the Depositary.

### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi's Depositary Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).