

July 8, 2011

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

China CITIC Bank Corporation Limited

Symbol: CHCJY
CUSIP Number: 169389202
Exchange: OTC
Ratio: 1 ADR : 20 Ordinary Shares
Country: Hong Kong

Books Closed: **Books Open:** 07/08/2011

Transaction	Status	Reason(s)
Issuance	Open	Books Re-opened
Cancellation		

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