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中国建设银行

China Construction Bank

中國建設銀行股份有限公司

China Construction Bank Corporation

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

Announcement on the Fourth Meeting of the Board of Supervisors of China Construction Bank Corporation of 2010

The fourth meeting of the board of supervisors of the China Construction Bank Corporation (the “**Bank**”) of 2010 (the “**Meeting**”) was held onsite in Hong Kong on 25 June 2010. There were eight supervisors eligible for attending the Meeting and eight supervisors were present at the Meeting. The Meeting was chaired by Mr. Xie Duyang, the chairman of the board of supervisors. The convention of the Meeting was in compliance with the provisions stipulated in the *Company Law of the People's Republic of China and the Articles of Association of China Construction Bank Corporation*.

The following resolutions were considered and adopted at the said Meeting:

I. Proposal on Nomination of Mr. Xie Duyang to Continue Serving as the Chairman of the Board of Supervisors of the Bank

The voting results of this proposal were as follows:

voted in favour: 8 votes; voted against: 0 vote; abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Xie Duyang be appointed to continue serving as the chairman of the board of supervisors of the Bank.

II. Proposal on Nomination of Members of Performance and Due Diligence Supervision Committee of the Board of Supervisors

The voting results of this proposal were as follows:

voted in favour: 8 votes; voted against: 0 vote; abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Xie Duyang, Ms. Liu Jin, Mr. Song Fengming, Mr. Jin Panshi, Mr. Li Weiping and Mr. Guo Feng be appointed as members of the performance and due diligence supervision committee of the board of supervisors of the Bank.

III. Proposal on Nomination of Members of Finance and Internal Control Supervision Committee of the Board of Supervisors

The voting results of this proposal were as follows:

voted in favour: 8 votes; voted against: 0 vote; abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Dai Deming, Ms. Liu Jin, Mr. Song Fengming, Mr. Jin Panshi and Ms. Huang Shuping be appointed as members of the finance and internal control supervision committee of the board of supervisors of the Bank.

Announcement of the captioned matters is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jianguo
Vice Chairman, Executive Director and President

25 June 2010

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo and Mr. Chen Zuofu; the independent non-executive directors of the Bank are Lord Peter Levene, Dame Jenny Shipley, Ms. Elaine La Roche and Mr. Wong Kai-Man; and the non-executive directors of the Bank are Mr. Wang Yong, Ms. Wang Shumin and Ms. Li Xiaoling.