

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

**Announcement on
the Resolutions of the Meeting of the Board of Directors**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 19 August 2011 in Beijing. 15 directors were entitled to present at the Meeting and 13 directors attended the Meeting in person. Lord Peter Levene and Ms. Sue Yang delegated Dame Jenny Shipley to attend the Meeting and vote on their behalf. The number of directors present at the Meeting complied with the provisions of the Company Law of the People’s Republic of China and the Articles of Association of the Bank.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the Interim Report, the Interim Results Announcement and the Summary of the Interim Report of 2011

Voting results of the proposal: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

Please refer to the website of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for the relevant contents published by the Bank.

II. Proposal regarding the Plan for the Basic IT Infrastructure of the Bank

Voting results of the proposal: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal regarding the Increase of Capital Contribution to CCB Life Insurance Company Limited

Voting results of the proposal: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

1. It was approved that the capital contribution to CCB Life Insurance Company Limited be increased by RMB2,891.7 million.
2. The President of the Bank be authorized to execute the relevant documents necessary for the increase of the capital contribution.

IV. Proposal regarding the Upgrading of the Representative Office in Moscow to a Subsidiary

Voting results of the proposal: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

1. It was approved that the Bank establish a wholly owned commercial bank in Moscow, Russia (the “**Russian Subsidiary**”), the capital injection of which will be RUR4.2 billion (approximately US\$150 million).
2. The senior management be authorized to handle specific matters relating to the establishment of the Russian Subsidiary.

V. Proposal regarding the Measures on Accountability for Material Errors in Information Disclosure of Annual Reports of the Bank

Voting results of the proposal: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

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

19 August 2011

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Mr. Chen Zuofu and Mr. Zhu Xiaohuang; the independent non-executive directors of the Bank are Lord Peter Levene, Mr. Yam Chi Kwong, Joseph, Dame Jenny Shipley, Mr. Zhao Xijun and Mr. Wong Kai-Man; and the non-executive directors of the Bank are Mr. Wang Yong, Mr. Zhu Zhenmin, Ms. Li Xiaoling, Ms. Sue Yang, Mr. Lu Xiaoma and Ms. Chen Yuanling.