According to the amended Rule 13.51D of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, which will come into effect on April 1, 2012, we publish the procedures for shareholders to propose a person for election as a director as follows:

1. nomination rights:

    According to Article 70 of the Articles of Association of China Construction Bank Corporation ("**Articles of the Bank**"):

    Shareholders who individually or jointly hold more than five percent (5%) of total voting shares of the Bank shall have the right to raise proposals on candidates for directors (including independent directors);

    Shareholders who individually or jointly hold more than one percent (1%) of total voting shares of the Bank shall have the right to raise proposals on candidates for independent directors.

2. procedure for nomination:

    According to Article 70 of the Articles of the Bank:

    Proposals on nomination raised by the shareholders, which have the right of nomination shall be presented to the convener of the Shareholders' General Meeting before the meeting notice is sent; After the meeting notice is sent, the interim nomination proposals raised by shareholders who individually or jointly hold more than five percent (5%) of total voting shares of the Bank shall be presented to the convener of the Shareholders' General Meeting thirty-five (35) days before the meeting is held.

3. review on nomination:

    According to Article 70 of the Articles of the Bank:

    For candidates for directors (including that of independent directors) nominated by shareholders who have such right, their incumbency qualifications and conditions shall be examined by the Nomination and Remuneration Committee of the Board in accordance with relevant laws and regulations as well as the Articles of the Bank, and the examination results shall be reported to the convener of the Shareholders' General Meeting; Those who satisfy the incumbency qualifications and conditions shall be presented to the Shareholders' General Meeting for review.