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

(Stock Code: 939)

Announcement

**Change of Company Secretary,
Authorized Representative and
Agent for the Service of Process in Hong Kong**

The board of directors (the “Board”) of China Construction Bank Corporation (the “Bank”) is hereby pleased to announce that Ms. Cathy Pui Ling Cheng (“Ms. Cheng”) has been appointed as the company secretary, authorized representative and agent for service of process in Hong Kong of the Bank with effect from 7 June 2012.

Ms. Cheng, aged 44, is a Hong Kong citizen. She obtained her bachelor’s degree in law from The University of Hong Kong in 1989 and the qualification of solicitor from the High Court of Hong Kong Special Administrative Region in 1992. She now serves as the company secretary of China Construction Bank (Asia) Corporation Limited. She has over 20 years of legal and company secretarial experience, serving various corporations, including Industrial and Commercial Bank of China Limited, Industrial and Commercial Bank of China (Asia) Limited, PCCW Limited and Hang Lung Group Limited.

Ms. Chan Mei Sheung (“Ms. Chan”) resigned from the office of the company secretary, authorized representative and agent for service of process in Hong Kong. Ms. Chan confirmed that she had no disagreement with the Board, and there was nothing which needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Bank.

By order of the Board
China Construction Bank Corporation
Zhang Jianguo

Vice Chairman, Executive Director and President

7 June 2012

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo, Mr. Chen Zuofu and Mr. Zhu Xiaohuang; the independent non-executive directors of the Bank are 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, Mr. Lu Xiaoma, Ms. Chen Yuanling and Mr. Dong Shi.