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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 on the Resolutions of the Meeting of the Board of Directors held on 26 October 2012

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 26 October 2012 in Beijing. 13 directors were entitled to be present at the Meeting and 12 directors attended the Meeting in person. Mr. Yam Chi Kwong, Joseph, director, appointed and authorized Mr. Wong Kai-Man, director, as his proxy to attend and vote on his behalf. The number of directors attending the Meeting complied with the provisions of the Company Law of the People’s Republic of China, the Articles of Association of the Bank and other relevant rules.

The following resolutions were considered and approved at the Meeting:

1. Proposal regarding Report for the Third Quarter of 2012 of China Construction Bank Corporation

Voting results of the proposal: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

For more details, please refer to the relevant documents published on the website of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) (www.hkexnews.hk).

2. Proposal regarding Plan for Achievement of Capital Adequacy Ratio for 2013-2018 of China Construction Bank Corporation

Voting results of the proposal: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

3. Proposal regarding the Five-Year Construction Plan for the Internal Control System of China Construction Bank Corporation

Voting results of the proposal: voted in favour: 13 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

26 October 2012

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang and Mr. Zhang Jianguo; the independent non-executive directors of the Bank are Mr. Yam Chi Kwong, Joseph, Dame Jenny Shipley, Ms. Elaine La Roche, 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.