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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)

Voting Results of the First Extraordinary General Meeting of 2013

The First Extraordinary General Meeting of 2013 (the “**EGM**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 24 October 2013 at No. 25, Financial Street, Xicheng District, Beijing.

The EGM was convened by the board of directors of the Bank (the “**Board**”) and chaired by Mr. Wang Hongzhang, chairman of the Board. Some of the directors, supervisors and the senior management of the Bank attended the EGM in person. The convening and procedures of the EGM was in compliance with the requirements of laws and regulations including the *Company Law of the People's Republic of China and the articles of association of the Bank* (the “**Articles of Association**”).

The number of issued shares of the Bank as at the date of the EGM was 250,010,977,486, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. In addition, when the Bank published the notice of the first extraordinary general meeting of 2013 dated 9 September 2013, none of the shareholders have stated the intention to vote against the relevant resolutions or to abstain from voting.

55 shareholders attended the EGM in person or by proxy. Shareholders of the Bank and authorized proxies who were present at the EGM hold an aggregate of 193,504,271,087 shares, representing 77.40% of the total voting shares of the Bank. Among which, 33 A shareholders of the Bank and authorized proxies hold an aggregate of 767,782,899 A shares, representing 8.00% of the total voting shares of A shares of the Bank; and 22 H shareholders of the Bank and authorized proxies hold an aggregate of 192,736,488,188 shares, representing 80.17% of the total voting shares of H shares of the Bank.

Voting at the EGM was conducted by poll. Mr. Fan Hairong and Ms. Zhang Xuemin, being the shareholders' representatives and Mr. Jin Panshi, being supervisor of the Bank, were appointed to count the votes at the EGM. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the voting at the EGM.

All of the proposed resolutions were approved at the EGM. The voting results in respect of the resolutions at the EGM were as follows:

No.	Proposals	For		Against		Abstain	
		Number of Shares	Percentage	Number of Shares	Percentage	Number of Shares	Percentage
Ordinary Resolutions							
1	The remuneration distribution and settlement plan for Directors and Supervisors in 2012	190,048,074,429	98.213891	129,755,992	0.067056	3,326,440,666	1.719053
2	Election of Mr. Zhang Long as an independent non-executive Director of the Bank	193,026,967,921	99.753337	145,621,169	0.075255	331,681,997	0.171408
3	Election of Ms. Zhang Yanling as a non-executive Director of the Bank	191,552,099,326	98.991148	1,601,572,938	0.827668	350,598,823	0.181184
4	Election of Mr. Guo Yanpeng as a non-executive Director of the Bank	191,551,733,326	98.990959	1,601,572,938	0.827668	350,964,823	0.181373

Appointment of Directors

The qualifications of Mr. Zhang Long, Ms. Zhang Yanling and Mr. Guo Yanpeng as directors of the Bank are subject to the approval by China Banking Regulatory Commission. The terms of office of the above mentioned directors shall expire on the date of the 2015 annual general meeting of the Bank.

For the biographical details of the above mentioned directors, please refer to the circular for the first extraordinary general meeting of 2013 dated 9 September 2013, Announcement on the Resolutions of the Meeting of the Board of Directors dated 7 June 2013 and Announcement on the Resolutions of the Meeting of the Board of Directors dated 23 August 2013 published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

Lawyer's Certification

Two lawyers from Haiwen & Partners, namely Mr. Bian Hao and Ms. Li Nan have certified the EGM and issued the legal opinion stating that the convening and procedures of the EGM, the voting process, the qualifications of attendees and the qualifications of the conveners are in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the EGM are legal and valid.

Announcement of the captioned matters is hereby given.

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

24 October 2013

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo, Mr. Zhu Hongbo and Mr. Hu Zheyi; the non-executive directors of the Bank are Mr. Zhu Zhenmin, Mr. Qi Shouyin, Ms. Chen Yuanling, Mr. Xu Tie and Mr. Dong Shi; and the independent non-executive directors of the Bank are Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Zhao Xijun and Mr. Wong Kai-Man.