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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
Change of Principal Place of Business in Hong Kong**

The board of directors of China Construction Bank Corporation (the “**Bank**”) hereby announces that the principal place of business in Hong Kong of the Bank shall be changed from 12/F, AIA Central, 1 Connaught Road Central, Central, Hong Kong to 28/F, CCB Tower, 3 Connaught Road Central, Central, Hong Kong.

Announcement of the captioned matter is hereby given.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

26 November 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, Mr. Chung Shui Ming Timpson, Mr. Wim Kok and Mr. Wong Kai-Man.