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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 Appointment of Directors

On 24 October 2013, China Construction Bank Corporation (the “**Bank**”) adopted resolutions at the first extraordinary general meeting of 2013 in which Ms. Zhang Yanling and Mr. Guo Yanpeng were elected as non-executive directors of the Bank, and Mr. Zhang Long was elected as an independent non-executive director of the Bank. China Banking Regulatory Commission has approved the qualifications of Ms. Zhang Yanling, Mr. Guo Yanpeng and Mr. Zhang Long to hold office. The board of directors of the Bank (the “**Board**”) hereby formally announces that, effective from 7 January 2014, Ms. Zhang Yanling and Mr. Guo Yanpeng take the position of non-executive directors of the Bank, and Mr. Zhang Long takes the position of independent non-executive director of the Bank.

The emoluments of Ms. Zhang Yanling, Mr. Guo Yanpeng and Mr. Zhang Long shall be determined pursuant to *Interim Measures on Emoluments Distribution for Directors and Supervisors of China Construction Bank Corporation* and *Measures on Administration of Allowance for Independent Directors and External Supervisors of China Construction Bank Corporation*. The nomination and remuneration committee of the Board shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the Board for consideration and be submitted to the shareholders’ general meeting for approval.

Please refer to the 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 at www.hkexnews.hk for the biographical details of Ms. Zhang Yanling and Mr. Guo Yanpeng. Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 7 June 2013, published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for the biographical details of Mr. Zhang Long.

The Board would like to take this opportunity to welcome Ms. Zhang Yanling, Mr. Guo Yanpeng and Mr. Zhang Long to join the Board.

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

16 January 2014

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. Qi Shouyin, Ms. Zhang Yanling, Ms. Chen Yuanling, Mr. Xu Tie, Mr. Guo Yanpeng and Mr. Dong Shi; and the independent non-executive directors of the Bank are Mr. Zhang Long, Ms. Elaine La Roche, Mr. Zhao Xijun, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret LEUNG KO May Yee.