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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 Mr. Xu Yiming as Chief Financial Officer**

China Construction Bank Corporation (the “**Bank**”) adopted a resolution at the board meeting on 25 April 2014, in which Mr. Xu Yiming was appointed as the chief financial officer of the Bank. The Bank recently received approval from China Banking Regulatory Commission that Mr. Xu Yiming takes the position of chief financial officer of the Bank.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 25 April 2014 published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for the biographical details of Mr. Xu Yiming.

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*

24 June 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. 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. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret Leung Ko May Yee.*