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 Resolution of the Meeting of the Board of Supervisors

The meeting of the board of supervisors (the "**Meeting**") of China Construction Bank Corporation (the "**Bank**") was held by way of circulation of written proposal. The Bank circulated the Meeting notice in written form on 9 February 2015, and received written votes of all the supervisors by 16 February 2015. The convening of the Meeting complied with the relevant provisions of the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation*.

The Proposal regarding *Work Plan for the Year of 2015 of the Board of Supervisors of China Construction Bank Corporation* was considered and approved at the Meeting.

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matter is hereby given.

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

16 February 2015

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo and Mr. Zhu Hongbo; the non-executive directors of the Bank are 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.