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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
Notification of Board Meeting**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) hereby announces that a meeting of the Board of the Bank will be held on 28 August 2015 for the purpose of, among other things, considering and approving the interim results of the Bank for the six months ended 30 June 2015.

Announcement of the captioned matter is hereby given.

By order of the Board
China Construction Bank Corporation
Wang Zuji

Vice Chairman, Executive Director and President

18 August 2015

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang and Mr. Wang Zuji; the non-executive directors of the Bank are Ms. Chen Yuanling, Ms. Hao Aiqun, 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.