

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 the Appointment of Li Jun as Non-Executive Director

On 15 June 2015, the 2014 annual general meeting of China Construction Bank Corporation (the “**Bank**”) passed a resolution to elect Mr. Li Jun as a non-executive director of the Bank. The China Banking Regulatory Commission has approved Mr. Li Jun’s qualifications to take office. The board of directors (the “**Board**”) of the Bank hereby announces that Mr. Li Jun has been appointed as a non-executive director of the Bank, effective from 7 September 2015.

Mr. Li Jun, born in March 1959, is of Chinese nationality. Mr. Li had served as non-executive director of Industrial and Commercial Bank of China Limited from December 2008 to March 2015. He joined Central Huijin Investment Ltd. in July 2008. He previously served as assistant representative of Beijing Representative Office of the Bank of Credit and Commerce International, deputy representative of BNP Paribas China Representative Office, consultant of the International Banking Department of Banco Bilbao Vizcaya Argentaria, deputy director of the Research Centre of China Technology Trust and Investment Company, general manager of the Research Department of China Sci-Tech Securities, and professor of the Finance Department of the School of Economics and Management of the University of Science and Technology Beijing. At present, Mr. Li concurrently serves as a non-executive director of Shenyin & Wanguo Securities Co., Ltd. He graduated from University of Madrid in Spain in November 1995 and received a Doctorate degree in Business Management.

Mr. Li Jun as a non-executive director will not receive any emoluments from the Bank.

Save as disclosed in the biographical details, Mr. Li has no other relationship with the Bank’s directors, supervisors, senior management, substantial shareholders or controlling shareholder. Mr. Li has no interest in shares of the Bank within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong). Mr. Li is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*, nor is he being involved or has been involved in any activity that shall be disclosed pursuant to Rule

13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*. Mr. Li did not hold any directorship in any other listed company in the last three years, nor hold any positions in any members of the group. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

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

14 September 2015

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Mr. Li Jun, 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.