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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)

(USD Preference Shares Stock Code: 4606)

**Announcement on
the Resolutions of the Meeting of the Board of Directors (16 June 2016)**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 16 June 2016 in Shanghai. The Bank issued the written notice of the Meeting on 2 June 2016. The Meeting was chaired by Mr. Wang Zuji, vice chairman of the board of directors of the Bank (the “**Board**”). 15 directors were eligible to attend the Meeting and 14 of them attended the Meeting in person. Mr. Wang Hongzhang, chairman of the Board, appointed Mr. Wang Zuji, vice chairman of the Board, as his proxy to attend the Meeting and vote on his behalf. The convening of the Meeting complied with the provisions of the Company Law of the People’s Republic of China and the Articles of Association of the Bank and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the Green Credit Development Strategy of China Construction Bank Corporation

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

In order to fulfill the national requirement of the “Green Development”, implement the transformation development scheme of the Bank, promote the rapid and healthy development of the “Green Credit”, the Bank formulated “Green Credit Development Strategy of China Construction Bank” according to the requirements of “Guidance on Green Credit” formulated by China Banking Regulatory Commission.

II. Proposal regarding the Risk Management Committee of the Board Taking the Responsibility of the United States Risk Management Committee

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Meeting approved that the Risk Management Committee of the Board takes the responsibility of the United States Risk Management Committee, to deal with affairs relating to the risk management of the Bank's institutions operating in the United States under the name of the United States Risk Management Committee to meet the regulatory requirement of the United States.

III. Proposal regarding the Re-election of Mr. Guo Yanpeng as Members of the Strategy Development Committee and the Nomination and Remuneration Committee of the Board

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote. Mr. Guo Yanpeng did not participate in the voting on this proposal.

The Meeting approved the re-election of Mr. Guo Yanpeng as members of the Strategy Development Committee and the Nomination and Remuneration Committee of the Board. Re-election of Mr. Guo Yanpeng as members of committees of the Board will take effect after the approval at the Bank's shareholders' meeting regarding the re-election of him as the non-executive director of the Bank.

IV. Proposal regarding the Re-election of Mr. Chen Caihong as Secretary to the Board of the Bank

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

Opinion of the independent non-executive directors in respect of this resolution: Agreed.

The Meeting approved that Mr. Chen Caihong be re-elected as secretary to the Board of the Bank. Mr. Chen Caihong satisfies the qualifications and requirements of a secretary to the Board as provided for in relevant laws, regulations and the Articles of Association of the Bank.

Mr. Chen Caihong, aged 59, has served as secretary to the Board of the Bank since August 2007. Mr. Chen was general manager of Seoul branch of the Bank from December 2003 to August 2007. Mr. Chen served consecutively as deputy director, director of administrative office, deputy general manager of Fujian branch, and head of preparation team for Seoul branch of the Bank from March 1997 to December 2003. Mr. Chen is a senior economist. He graduated from Capital Infrastructure Institution of Hubei Finance and Economics College with a bachelor's degree in infrastructure economics in 1982, then majored in public finance and obtained his master's degree in economics from the Research Institute for Fiscal Science of the Ministry of Finance of the People's Republic of China in 1986.

V. Proposal regarding establishing a branch in New Zealand

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Meeting approved establishing a branch in New Zealand and authorized the senior management to handle the affairs concerning the establishing of a branch in New Zealand.

Announcement of the captioned matters is hereby given.

By order of the Board
China Construction Bank Corporation
Wang Zuji
Vice Chairman, Executive Director and President

16 June 2016

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