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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 Appointment of
Mr. Carl Walter and Ms. Anita Fung Yuen Mei as
Independent Non-executive Directors**

On 28 October 2015, China Construction Bank Corporation (the “**Bank**”) considered and approved the proposals at the first extraordinary general meeting of 2015 in which Mr. Carl Walter and Ms. Anita Fung Yuen Mei were elected as independent non-executive directors of the Bank. China Banking Regulatory Commission has approved the qualifications of Mr. Carl Walter and Ms. Anita Fung Yuen Mei to hold offices. The board of directors of the Bank (the “**Board**”) hereby formally announces that, effective from 14 October 2016, Mr. Carl Walter and Ms. Anita Fung Yuen Mei were appointed as independent non-executive directors of the Bank.

The emoluments of Mr. Carl Walter and Ms. Anita Fung Yuen Mei shall be determined pursuant to *Measures on Administration of Allowance for Independent Directors and External Supervisors of China Construction Bank Corporation*. The Nomination and Remuneration Committee of the Board shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the Board for consideration and be submitted to the shareholders’ general meeting for approval.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 28 August 2015, published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Carl Walter and Ms. Anita Fung Yuen Mei.

The Board would like to take this opportunity to welcome Mr. Carl Walter and Ms. Anita Fung Yuen Mei to join the Board.

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

26 October 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. Hao Aiqun, Mr. Guo Yanpeng and Mr. Dong Shi; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Mr. Carl Walter, Mr. Zhang Long, Mr. Chung Shui Ming Timpson, Mr. Wim Kok and Mr. Murray Horn.