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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 Supervisors (27 October 2016)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 27 October 2016 in Beijing. The Bank issued a written notice of the Meeting on 17 October 2016. The Meeting was chaired by Mr. Guo You, chairman of the board of supervisors. 7 supervisors were eligible to attend the Meeting and 7 supervisors attended the Meeting in person. Some of the senior management were present at the Meeting. The Meeting was convened in compliance with the provisions of the Company Law of the People’s Republic of China and the Articles of Association of China Construction Bank Corporation and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the Report for the Third Quarter of 2016

Voting results of the proposal: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the opinion that the preparation and examination procedures relating to report for the third quarter of 2016 complied with the laws, administrative regulations and regulatory provisions. The content of the report was true, accurate and complete and reflected the actual circumstances of the Bank.

II. Proposal regarding the Performance Supervision and Appraisal Work Plan of the Board of Supervisors for 2016

Voting results of the proposal: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

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

27 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.