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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 (29 March 2017)

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 March 2017 in Hangzhou. The Bank issued a written notice of the Meeting on 17 March 2017. The Meeting was chaired by Mr. Guo You, chairman of the board of supervisors. 7 supervisors were eligible to attend the Meeting and all of them attended the Meeting in person. Some of the senior management members 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. The Proposal regarding the 2016 Annual Report and the Summary of Annual Report

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 the 2016 Annual Report of the Bank complied with the laws, administrative regulations and regulatory provisions. The contents of the report reflected the actual situation of the Bank truthfully, accurately and completely.

II. The Proposal regarding the 2016 Profit Distribution Plan

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

III. The Proposal regarding the 2016 Assessment Report on Internal Control

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

IV. The Proposal regarding the 2016 Social Responsibility Report

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

V. The Proposal regarding the 2016 Report of the Board of Supervisors

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

It was resolved that this proposal be submitted to the 2016 Shareholders' Annual General Meeting of the Bank for consideration.

For details of the report, please refer to the Report of the Board of Supervisors of the 2016 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

VI. The Proposal regarding the 2017 Performance Assessment Plan for Shareholder Representative Supervisors

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

VII. The Proposal regarding the 2016 Assessment Report of the Performance of the Board of Directors and its Members by the Board of Supervisors

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

For details of the report, please refer to the Report of the Board of Supervisors of the 2016 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

VIII. The Proposal regarding the 2016 Assessment Report of the Performance of Senior Management and its Members by the Board of Supervisors

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

For details of the report, please refer to the Report of the Board of Supervisors of the 2016 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

IX. The Proposal regarding the 2016 Self-assessment Report of the Performance of the Board of Supervisors and its Members

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

For details of the report, please refer to the Report of the Board of Supervisors of the 2016 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

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

29 March 2017

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 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.