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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 Resignation of Chairman of the Board

By reason of his age, Mr. Wang Hongzhang has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) to resign from his positions as Chairman of the Board, executive director of the Bank, as well as the chairman and member of the Strategy Development Committee. According to the provisions of the *Company Law of the People's Republic of China* and other relevant rules, as well as the Articles of Association of the Bank, the resignation of Mr. Wang Hongzhang takes effect when it is tendered to the Board.

Mr. Wang Hongzhang indicated that he is extremely honored and pleased to have been able to serve the Bank and expressed his sincere gratitude to the support of shareholders, directors, supervisors, senior management and staff of the Bank. He is deeply encouraged and gratified by the achievements attained by the Bank through development, reforms and restructuring. Mr. Wang Hongzhang wishes the Bank early realization of its five transformation goals to become a banking corporation with the greatest value-creation ability and with more successful business prospects.

Mr. Wang Hongzhang confirmed that he has no disagreement with the Board, and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

During his term of office, Mr. Wang Hongzhang, considering the situation, earnestly strived to achieve restructuring development, enhanced the risk management and compliance systems. He also made extensive contributions in various areas, including the promotion of integrative operation of the Bank, multi-functional services, intensive management, the establishment of innovative banking and intelligent banking, as well as the promotion of internationalization of the Bank. In recognition of the above, the Board would like to express its sincere appreciation and gratitude to Mr. Wang Hongzhang.

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

17 August 2017

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr Li Jun, Mr. Wu Min, Mr. Zhang Qi and Ms. Hao Aiqun; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Chung Shui Ming Timpson and Mr. Murray Horn.