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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 Appointment of  
Mr. Zhang Lilin as Executive Vice President of the Bank**

China Construction Bank Corporation (the “**Bank**”) held a board meeting on 14 June 2017 and adopted a resolution to appoint Mr. Zhang Lilin as the executive vice president of the Bank. The Bank recently received the approval from the China Banking Regulatory Commission that Mr. Zhang Lilin takes the position of executive vice president of the Bank.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 14 June 2017, published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for the biographical details of Mr. Zhang Lilin.

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*

12 September 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.*