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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 the Chairman of the Board of Supervisors

Due to the reason of age, Mr. Guo You has tendered his resignation to the board of supervisors of China Construction Bank Corporation (the “**Bank**”) from his positions of chairman of the board of supervisors, shareholder representative supervisor, and chairman and member of the performance and due diligence supervision committee under the board of supervisors of the Bank. According to the requirements of the *Company Law of the People's Republic of China*, relevant laws and regulations and the *articles of association of the Bank*, Mr. Guo You's resignation took effect from the date when his resignation was delivered to the board of supervisors of the Bank.

Mr. Guo You has expressed his deep honour and pride for being able to serve the Bank, his sincere gratitude to the shareholders, directors, supervisors, management and employees of the Bank for their support. He was pleased with the Bank's every achievement from its operation and development. Mr. Guo You has expressed that he would continue to pay close attention to the Bank's reform and development, and believed that the Bank would be able to achieve its strategic goals and obtain better results.

Mr. Guo You has confirmed that he has no disagreement with the board of supervisors of the Bank and there is no matter that needs to be brought to the attention of the shareholders of the Bank.

During his tenure of service, Mr. Guo You was faithful and sincere, dedicated to duties, actively explored new ideas for the work of the board of supervisors, continuously improved the effectiveness of the supervision work, promoted the standardized operation, legal operation, reform and development of the Bank's corporate governance, and did a lot of effective work in safeguarding the interests of the shareholders, the Bank and the employees. He made outstanding contributions to the sustainable and steady development of the Bank. The board of supervisors would like to express its high appreciation and sincere gratitude.

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

11 April 2018

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, 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.