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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  
Vice Chairman, Executive Director,  
and President**

By reason of his age, Mr. Wang Zuji has tendered the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) of his intention to resign as vice chairman, executive director, president of the Bank, as well as member of the Strategy Development Committee of the Board and member of the Risk Management Committee of the Board.

Mr. Wang Zuji has expressed that it was a great honour to serve the Bank and expressed his sincere gratitude to the support of the directors, supervisors, senior management and staff of the Bank, and he wishes the Bank blooming development of the business and greater achievement.

Mr. Wang Zuji has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank. Mr. Wang Zuji has promised to strictly observe the confidential information of the Bank according to the law.

The Board would like to express its highest praise and gratitude to Mr. Wang Zuji for creating the operation management concepts and modes of stable operation and innovative development to push forward the transformation of the Bank to modern commercial bank during his tenure, and to express its sincere gratitude for the outstanding contribution to improve the comprehensive and active risk management system, propose and promote the fintech strategy, create intelligent operating system and refined management system, etc.

Announcement of the captioned matter is hereby given.

By order of the Board  
**China Construction Bank Corporation**  
**Tian Guoli**  
*Chairman and Executive Director*

27 March 2019

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min and Mr. Zhang Qi; 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, Mr. Kenneth Patrick Chung and Mr. Murray Horn.*