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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 April 2019)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 April 2019 in Beijing. The Bank issued a written notice of the Meeting on 19 April 2019. Over half of the supervisors jointly proposed Mr. Fang Qiuyue, a member of the board of supervisors, to convene and chair the Meeting. 6 supervisors were eligible to attend the Meeting and 6 supervisors attended the Meeting in person. Some of the senior management 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 Report for the First Quarter of 2019**

Voting results of the proposal: voted in favour: 6 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 Report for the First Quarter of 2019 of the Bank complied with the laws, administrative regulations and regulatory provisions. The content of the report was true, accurate and fully reflected the actual circumstances of the Bank.

## II. The Proposal regarding the Nomination of Mr. Zhao Xijun as Candidate for External Supervisor

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Meeting agreed to nominate Mr. Zhao Xijun as a candidate for external supervisor of the Bank, whose term of office will be three years and will end on the date of the 2021 shareholders' annual general meeting of the Bank.

The biographical details of Mr. Zhao Xijun are as follows:

Mr. Zhao Xijun, born in August 1963, is of Chinese nationality. He has been Deputy Dean of the School of Finance of Renmin University of China since 2005. Mr. Zhao was Director of International Office of Renmin University of China from 2001 to 2005, Department Head of the Finance Department of the School of Finance of Renmin University of China from 1995 to 2001 and a research fellow of the International Department of China Securities Regulatory Commission from 1994 to 1995. Mr. Zhao serves as an independent director of each of China National Foreign Trade Financial & Leasing Co., Ltd. and FAW Capital Holdings Co., Ltd. Mr. Zhao served as an independent non-executive director of China Construction Bank Corporation from August 2010 to March 2014. Mr. Zhao was a visiting scholar in each of University of Sherbrooke and McGill University, Canada from 1989 to 1990 and Nijenrode University, Netherlands from 1995 to 1996. Mr. Zhao graduated from Wuhan University with a bachelor's degree in Scientific French in 1985, a master's degree in finance from the Finance Department of Renmin University of China in 1987 and a PhD in finance from the School of Finance of Renmin University of China in 1999.

Save as disclosed in the biographical details, Mr. Zhao Xijun has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder. Mr. Zhao Xijun has no interest in shares of the Bank within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong). Mr. Zhao Xijun is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, nor is he being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*. Mr. Zhao Xijun did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the group. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

Emoluments of Mr. Zhao Xijun shall be determined pursuant to the *Measures on Administration of Allowance for Independent Directors and External Supervisors of China Construction Bank Corporation*. The Nomination and Remuneration Committee of the board of directors shall, after the end of each year, propose the emoluments distribution plan, which shall be presented to the board of directors for consideration and be submitted to the shareholders' general meeting for approval.

This proposal will be submitted to the 2018 shareholders' annual general meeting of the Bank for consideration.

Announcement of the captioned matters is hereby given.

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

29 April 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.*