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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. Liu Guiping as President**

On 27 March 2019, the board of directors of China Construction Bank Corporation (the “**Bank**”) considered and approved the proposal regarding appointment of Mr. Liu Guiping as the president of the Bank. The China Banking and Insurance Regulatory Commission has approved the appointment qualification of Mr. Liu Guiping. The board of directors of the Bank hereby formally announces that Mr. Liu Guiping takes office as the president of the Bank.

Please refer to the Announcement on the Resolutions of the Second Meeting of the Board of Directors of 2019 of the Bank dated 27 March 2019, published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, for the biographical details of Mr. Liu Guiping.

Announcement of the captioned matter is hereby given.

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

13 May 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.