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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 Entrustment of Baoshang Bank Co., Ltd.**

According to the announcement of jointly taking over Baoshang Bank Co., Ltd. (“**Baoshang Bank**”) published by People’s Bank of China and China Banking and Insurance Regulatory Commission (the “**CBIRC**”) pursuant to relevant laws, CBIRC decided to take over Baoshang Bank from 24 May 2019 and to establish the takeover team of Baoshang Bank. China Construction Bank Corporation (the “**Bank**”) accepts the entrustment of the takeover team to take the business of Baoshang Bank into custody.

Specific information is disclosed as below:

### **I Basic Information of the bank under Custody**

Baoshang Bank, formerly the Baotou Commercial Bank Co., Ltd., is established under the approval of People’s Bank of China in December 1998, and was renamed Baoshang Bank Co., Ltd. under the approval of China Banking Regulatory Commission in September 2007. It is headquartered in Baotou City, Inner Mongolia Autonomous Region.

### **II Custodian Period**

The custodian period is one year from May 24, 2019.

### **III Custodian Responsibility of the Bank**

During the custodian period, the Bank will carry out the entrusted work strictly in accordance with laws and regulatory requirements and under the guidance of the takeover team as entrusted.

This matter does not affect daily business operation and the ordinary business of the Bank, and will not have material influence on the Bank's operational management and profitability.

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*

24 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.*