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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 Tian Bo as Non-Executive Director

On 21 June 2019, China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution at the 2018 Annual General Meeting in which Mr. Tian Bo was elected as a non-executive director of the Bank. The China Banking and Insurance Regulatory Commission has approved the qualification of Mr. Tian Bo to hold office. The board of directors of the Bank hereby formally announces that Mr. Tian Bo was appointed as a non-executive director of the Bank.

Please refer to the Supplemental Circular of the 2018 Annual General Meeting dated 28 May 2019 and published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Tian Bo.

The board of directors of the Bank would like to take this opportunity to welcome Mr. Tian Bo to join the board of directors.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Liu Guiping

Vice Chairman, Executive Director and President

14 August 2019

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Liu Guiping and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Wu Min, Mr. Zhang Qi and Mr. Tian Bo; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Kenneth Patrick Chung and Mr. Murray Horn.