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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. Graeme Wheeler as Independent
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. Graeme Wheeler was elected as independent non-executive director of the Bank. China Banking and Insurance Regulatory Commission has approved the qualification of Mr. Graeme Wheeler to hold office. The board of directors of the Bank (the “**Board**”) hereby formally announces that, Mr. Graeme Wheeler was appointed as independent non-executive director of the Bank.

Please refer to the Announcement on the Resolutions of the First Meeting of the Board of Directors of 2019 dated 17 January 2019 and published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Graeme Wheeler.

The Board would like to take this opportunity to welcome Mr. Graeme Wheeler to join the Board.

Announcement of the captioned matter is hereby given.

By order of the Board

China Construction Bank Corporation

Liu Guiping

Vice Chairman, Executive Director and President

15 October 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, Mr. Tian Bo and Mr. Xia Yang; 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. Graeme Wheeler.