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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. Michel Madelain as Independent Non-executive Director**

On 30 October 2019, China Construction Bank Corporation (the “**Bank**”) approved the resolution at the first extraordinary general meeting of 2019 in which Mr. Michel Madelain was elected as independent non-executive director of the Bank. China Banking and Insurance Regulatory Commission has approved the qualification of Mr. Michel Madelain to hold office. The board of directors of the Bank (the “**Board**”) hereby formally announces that Mr. Michel Madelain was appointed as independent non-executive director of the Bank, member of the Audit Committee, member of the Risk Management Committee and member of the Nomination and Remuneration Committee of the Board.

Please refer to the Announcement on the Resolutions of the Fourth Meeting of the Board of Directors of 2019 dated 20 June 2019 and published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Michel Madelain.

The Board would like to take this opportunity to welcome Mr. Michel Madelain 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

9 January 2020

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. 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, Mr. Graeme Wheeler and Mr. Michel Madelain.