



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)

VOTING RESULTS OF 2007 ANNUAL GENERAL MEETING HELD ON 12 JUNE 2008

The board of directors (the “Board”) of China Construction Bank Corporation (the “Bank”) announces that the 2007 annual general meeting of the Bank (the “AGM”) was held at No. 25, Finance Street, Xicheng District, Beijing, the People’s Republic of China (“PRC”) on Thursday, 12 June 2008 at 9:30 a.m. The AGM was convened by the Board and chaired by Mr. Guo Shuqing, chairman of the Board of the Bank.

The number of issued shares of the Bank as at the date of the AGM was 233,689,084,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. 19 shareholders of the Bank and authorised proxies holding an aggregate of 205,947,389,262 shares, representing 88.13% of the total voting shares of the Bank, were present at the AGM. The convening and procedures of the AGM was in compliance with the requirements of laws and regulations of the PRC including the Company Law of the PRC and the provisions of the articles of association of the Bank (“Articles of Association”).

The voting results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		Total number of votes			
		For	Against	Abstain	Passing rate (%)
1	To consider and approve the 2007 report of the board of directors.	205,126,155,230	15,000	8,200	99.999989%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
2	To consider and approve the 2007 report of the board of supervisors.	205,126,155,230	15,000	8,200	99.999989%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
3	To consider and approve the 2007 final financial accounts.	205,126,159,230	15,000	4,200	99.999991%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
4	To consider and approve 2008 capital expenditure budget.	205,947,097,562	283,500	8,200	99.999858%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
5	To consider and approve the profit distribution plan for the second half of 2007 and 2008 interim profit distribution policy.	205,947,090,562	28,000	3,200	99.999985%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
6	To consider and approve the proposed resolution regarding appointment of auditors for 2008.	205,942,811,562	4,304,000	6,200	99.997907%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
7	To consider and approve 2007 final emoluments distribution plan for directors and supervisors.	205,947,067,662	301,500	20,100	99.999844%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
8	To consider and approve the appointment of Ms. Xin Shusen as executive director of the Bank.	201,663,453,083	4,227,552,979	6,200	97.946700%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
Special Resolution(s)		Total number of votes			
		For	Against	Abstain	Passing rate (%)
9	To consider and approve the proposed resolution on the issue of subordinated bonds.	205,885,682,062	310,500	456,200	99.999628%
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					

Voting at the AGM was conducted by poll. Shareholders' representatives Mr. Lou Jian and Ms. Zhang Qi and Mr. Jin Panshi, supervisor of the Bank, were appointed by the Bank to count the votes at the AGM. Commerce & Finance Law Offices and Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, were appointed by the Bank as the scrutineers for the voting at the AGM.

APPOINTMENT OF DIRECTOR

The Bank is pleased to announce that the AGM resolved to appoint Ms. Xin Shusen as an executive director of the Bank to hold office for a term of three years. Such appointment shall become effective on the date of approval by China Banking Regulatory Commission of the qualification of Ms. Xin Shusen. The biographical details of Ms. Xin Shusen are set out as follows:

Ms. Xin Shusen, 58, is a Chinese. She has served as a vice president of the Bank since July 2005. Ms. Xin was the Bank's chief compliance officer from August 2004 to July 2005, chief controller of China Construction Bank from September 2003 to August 2004, deputy chief controller of China Construction Bank from February 2003 to September 2003, general manager of personal banking department of China Construction Bank from June 2000 to February 2003, general manager of retail banking department of China Construction Bank from June 1998 to June 2000, general manager of funding and savings department of China Construction Bank from April 1994 to June 1998, and deputy general manager of human resources department of China Construction Bank from August 1990 to April 1994. She was also general manager of the corporate culture department of China Construction Bank from September 1993 to April 1994. Ms. Xin is a senior economist and recipient of a special grant by PRC government. Ms. Xin graduated from Changchun Metallurgy Construction Institute with a degree in industrial and civil construction in 1983. She received her master's degree in national economics from Northeast University of Finance and Economics in 1998.

Ms. Xin's remuneration will consist of salaries, bonus, payments to defined retirement schemes and other benefits. The amount of remuneration will be determined in accordance with the Interim Procedures for Determining Emoluments to Directors and Supervisors of the Bank. After the end of each year, the nomination and compensation committee shall propose a final emoluments distribution plan, which shall be submitted to the board of directors for consideration, and subject to the approval of the shareholders' general meeting. Save as disclosed above, Ms. Xin does not have any relationship with other directors, supervisors, senior management or substantial or controlling shareholders of the Bank. As at the date of this announcement, she does not have any interests in the shares in the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). There is no information which is discloseable nor is/was Ms. Xin involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) through to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Bank.

PAYMENT OF FINAL DIVIDENDS

The 2007 final dividends of the Bank will be paid on Tuesday, 8 July 2008 to shareholders whose names appear on the Bank's register of holders of H-shares on Monday, 23 June 2008. Pursuant to the Articles of Association of the Bank, the 2007 final dividend will be denominated and announced in Renminbi and shall be Renminbi 0.065 Yuan per share. The dividend deriving from the H-shares held by the promoters of the Bank shall be paid in Renminbi whereas the dividend deriving from the H-shares held by other shareholders of the Bank shall be paid in Hong Kong Dollars. The exchange rate between Renminbi and Hong Kong Dollars shall be the medium exchange rate between Renminbi and Hong Kong Dollars as announced by the People's Bank of China on the date when the AGM is held, which is 1 Hong Kong Dollar equals to Renminbi 0.88378 Yuan and the 2007 final dividends calculated based upon such exchange rate shall be Hong Kong Dollar 0.07354772 per Share.

In order to determine the shareholders of the Bank who are entitled to receive the 2007 final dividends, the Bank's register of holders of H-share will be closed from Thursday, 19 June 2008 to Monday, 23 June 2008, both days inclusive, during which period no transfer of H-Shares will be effected. Holders of H-Shares who wish to receive the 2007 final dividends must deposit the share certificates together with the transfer documents at the H-share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at or before 4:30 p.m. on Wednesday, 18 June 2008. The address of the H-share registrar Computershare Hong Kong Investor Services Limited is Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The last trading day of the Bank's H-Shares before the ex-dividend date will be Monday, 16 June 2008, and the dividends shall be excluded from Tuesday, 17 June 2008.

LAWYER'S CERTIFICATION

Commerce & Finance Law Offices have certified the AGM of the Bank and issued the legal opinion stating that the convening and procedures of the AGM, the number of attendees at the AGM, the qualifications of the entity convening the AGM, the qualification of the persons proposing the interim proposals, the submission and voting process and other relevant matters conformed to the Company Law of the PRC and other relevant laws and regulations as well as provisions of the Articles of Association. The resolutions of the AGM are legal and valid.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jianguo

Vice Chairman, Executive Director and President

12 June 2008

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo and Mr. Luo Zhefu; the non-executive directors of the Bank are Mr. Wang Yonggang, Mr. Wang Yong, Ms. Wang Shumin, Mr. Liu Xianghui, Mr. Zhang Xiangdong, Ms. Li Xiaoling and Mr. Gregory L. Curl; and the independent non-executive directors of the Bank are Lord Peter Levene, Mr. Song Fengming, Ms. Jenny Shipley, Ms. Elaine La Roche, Mr. Wong Kai-Man and Mr. Tse Hau Yin, Aloysius.