



**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 limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 939)**

## **ANNOUNCEMENT ON RESIGNATION OF A SUPERVISOR**

As a result of a change of job, Ms. Ning Liming has tendered her resignation from her post as employee representative supervisor to the Bank. Her resignation became effective on 12 September 2008.

Ms. Ning has confirmed that she has no disagreement with the board of supervisors and that there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Bank. Ms. Ning has given the Bank a Confidentiality Undertaking and has stated in her letter of resignation that she will strictly observe the confidentiality in relation to the information of the Bank in a conscientious manner.

The board of supervisors would like to express its sincere gratitude and praise to Ms. Ning for her contribution to the Bank.

By order of the Board

**China Construction Bank Corporation**

**Zhang Jianguo**

*Vice Chairman, Executive Director and President*

12 September 2008

*As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Mr. Luo Zhefu and Ms. Xin Shusen; 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.*