



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

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Mr. Shuai Jinkun was elected as an employee representative supervisor at the employee representative meeting of China Construction Bank Corporation (the "Bank") on November 10, 2008. The board of supervisors of the Bank hereby announces that Mr. Shuai Jinkun took the office of employee representative supervisor of the Bank on November 10, 2008 and his term of office shall end on the date of the 2009 annual general meeting of the Bank.

The biographical details of Mr. Shuai Jinkun is set out as follows:

Mr. Shuai Jinkun, 58, has been a senior expert of the Yunnan branch of the Bank since September 2007. Mr. Shuai was the general manager of the Sichuan branch of the Bank from May 2006 to September 2007, the general manager of the Yunnan branch of the Bank from August 1994 to May 2006, and the vice general manager of the Yunnan branch of the Bank from March 1990 to August 1994.

The remuneration of Mr. Shuai Jinkun shall be determined in accordance with the *Provisional Measures on the Remunerations of Directors and Supervisors of China Construction Bank Corporation*. Mr. Shuai has not held any directorships in other listed public companies in the last three years, and is not related to any directors, senior management or substantial or controlling shareholders of the Bank.

As at the date of this Announcement, Mr. Shuai Jinkun holds 20,000 A shares of the Bank, and indirectly holds 22,125 H shares of the Bank by participating in the Employee Stock Incentive Plan. Save for the above, Mr. Shuai does not have any interests in the shares of the Bank or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Further, there is no information required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) 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 matters that needs to be brought to the attention of the shareholders of the Bank in respect of the election of Mr. Shuai Jinkun.

The board of supervisors of the Bank welcomes Mr. Shuai Jinkun to join the board.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jianguo
Vice Chairman, Executive Director and President

13 November 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.