



中国建设银行
China Construction Bank

China Construction Bank Corporation

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

ANNOUNCEMENT

RESIGNATION OF DIRECTOR

The board of directors (the "Board") of China Construction Bank Corporation (the "Bank") announces that Mr. Luo Zhefu has resigned from his post as director and vice president of the Bank.

Due to a change of job, Mr. Luo Zhefu has tendered his resignation from his post as director and vice president of the Bank to the Board of the Bank. His resignation becomes effective on 26 December 2008.

Mr. Luo has expressed that he is honored and proud to have worked in the Bank. He has also expressed his gratitude to the directors, supervisors and senior management of the Bank for their supports. Mr. Luo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Bank. Mr. Luo promised that he will strictly observe the confidential information of the Bank by law, and stated that he will continuously pay attention to the reform and development of the Bank.

The Board would like to take this opportunity to express its sincere gratitude and highest praise to Mr. Luo for his contributions to the Bank, and wishes him every success in his future endeavors.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

26 December 2008

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo 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.