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

**(Stock Code: 939)**

## **ANNOUNCEMENT**

### **APPOINTMENT OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces the appointment of Mr. Hu Zheyi as vice president of the Bank.

The Board of the Bank announces that it has approved the appointment of Mr. Hu Zheyi as vice president of the Bank, subject to the approval of the China Banking Regulatory Commission (“**CBRC**”).

Mr. Hu Zheyi, aged 54, Chinese, has served as director-general of the Macro-economy Research Department of the Research Office of the State Council since September 2004. Previously, Mr. Hu worked with such department as chief manager and deputy director-general successively from October 1998 to September 2004. From March 1992 to October 1998, Mr. Hu worked at the Technology Department, Policy Research Office and Research Bureau of the People's Bank of China as deputy chief manager and chief manager successively. Mr. Hu graduated from South China University of Technology in 1982 with a bachelor's degree in chemical automation and instruments. He then obtained his master's degree in technology economics and system engineering from the Management School of Tianjin University in 1988. Mr. Hu graduated from Tsinghua University School of Economics and Management with a Ph. D. degree in technology economics in 1992.

As of the date of this announcement, Mr. Hu has no interest in shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance, and he has no interests relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. No other matter should be brought to the attention of shareholders in respect of Mr. Hu's appointment.

The Board of the Bank welcomes Mr. Hu Zheyi to join the Bank.

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

16 January 2009

*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.*