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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**

### **Approval of the Qualification of the Vice President of China Construction Bank Corporation**

China Construction Bank Corporation (the “**Bank**”) has recently received the reply of The China Banking Regulatory Commission (the “**CBRC**”) that CBRC has approved the qualification of Mr. Hu Zheyi as vice president of the Bank.

Please refer to the Announcement on the Appointment of Vice President of China Construction Bank Corporation on the websites of Hong Kong Stock Exchange at [www.hkex.com.hk](http://www.hkex.com.hk) on 16 January, 2009 for Mr. Hu Zheyi’s particulars and other relevant information.

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

*Vice Chairman, Executive Director and President*

12 March 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.*