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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**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Construction Bank Corporation (the “Bank”) hereby announces that a meeting of the Board of the Bank will be held on Friday, 27 March 2009 for the purpose of, among other things, considering and approving the annual results for the financial year ended on 31 December 2008, and considering the payment of dividends.

By order of the Board

**China Construction Bank Corporation**

**Zhang Jianguo**

*Vice Chairman, Executive Director and President*

16 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.*