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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 on the Resolutions of the Twenty-fourth Meeting of the Second Session of the Board of Directors of China Construction Bank Corporation**

This announcement is published pursuant to rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with the relevant laws and regulations of the People's Republic of China (the "PRC"), China Construction Bank Corporation (the "Bank") published the Announcement on the Resolutions of the Twenty-fourth Meeting of the Second Session of the Board of Directors of China Construction Bank Corporation on the website of Shanghai Stock Exchange on 22 August 2009.

Please see the above-mentioned announcement attached.

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

*Vice Chairman, Executive Director and President*

21 August 2009

*As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Ms. Xin Shusen and Mr. Chen Zuofu; 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.*

## **Announcement on the Resolutions of the Twenty-fourth Meeting of the Second Session of the Board of Directors of China Construction Bank Corporation**

The board of directors of the Bank and all members thereof confirm that the content of this announcement is true, accurate and complete and that they shall assume joint and several liabilities for any false statement, misleading representation or material omission contained in this announcement.

The twenty-fourth meeting of the second session of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held in Hohhot in the People’s Republic of China (the “**PRC**”) on 21 August 2009. There were 17 directors eligible for attending the meeting, of whom 15 directors presented in person at the meeting, Lord Peter Levene and Ms. Elaine La Roche attended the meeting by telephone conference. The number of the directors attended was in compliance with the provisions stipulated in the *Company Law of the People’s Republic of China* and the *Articles of Association of China Construction Bank Corporation*.

The following resolutions were considered and passed at the above said meeting by the Board of the Bank:

### **I. The proposal regarding the 2009 Interim Report, the Interim Results Announcement, and the Summary of 2009 Interim Report**

The voting results of this proposal were as follows:

voted in favour: 17 votes; voted against: 0 vote; abstained from voting: 0 vote.

### **II. The proposal regarding the Implementation Rules on Related Party Transactions of China Construction Bank Corporation (Revised Version)**

The voting results of this proposal were as follows:

voted in favour: 17 votes; voted against: 0 vote; abstained from voting: 0 vote.

The *Implementation Rules on Related Party Transactions of China Construction Bank Corporation (Revised Version)* was reviewed and approved at the meeting. Please refer to the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the website of the Bank ([www.ccb.com](http://www.ccb.com)) for the contents of the *Implementation Rules on Related Party Transactions of China Construction Bank Corporation (Revised Version)*.

Announcement of the captioned matters is hereby given.

**China Construction Bank Corporation**  
**Board of Directors**  
21 August 2009