



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)

SUPPLEMENTAL NOTICE OF THE 2009 ANNUAL GENERAL MEETING

PLEASE REFER to the circular and notice of the 2009 Annual General Meeting published by the Bank on 7 May 2010, which sets out resolutions submitted to the 2009 Annual General Meeting for consideration and approval by Shareholders. Unless otherwise indicated, the capitalized terms used in this Supplemental Notice shall have the same meaning as those defined in the circular of the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 dated 7 May 2010 and the supplemental circular of the 2009 Annual General Meeting dated 4 June 2010.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2009 Annual General Meeting will be held at 2:30 p.m. on 24 June 2010 at InterContinental Hotel Hong Kong, 18 Salisbury Road, Kowloon, Hong Kong. In addition to the resolutions set out in the notice of the 2009 Annual General Meeting, the meeting will also consider and, at its discretion, adopt the following supplemental proposals recommended by Huijin (who holds approximately 57% of the Shares of the Bank):

AS ORDINARY RESOLUTIONS:

15. To consider and approve the election of directors
 - 15.1 to elect Mr. Zhu Xiaohuang to serve as executive director of the Bank
 - 15.2 to elect Ms. Wang Shumin to continue serving as non-executive director of the Bank
 - 15.3 to elect Mr. Wang Yong to continue serving as non-executive director of the Bank
 - 15.4 to elect Ms. Li Xiaoling to continue serving as non-executive director of the Bank
 - 15.5 to elect Mr. Zhu Zhenmin to serve as non-executive director of the Bank
 - 15.6 to elect Mr. Lu Xiaoma to serve as non-executive director of the Bank
 - 15.7 to elect Ms. Chen Yuanling to serve as non-executive director of the Bank

SUPPLEMENTAL NOTICE OF THE 2009 ANNUAL GENERAL MEETING

16. To consider and approve the adjustment of several items of the delegation of authorities by the Shareholders' general meeting to the Board

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

4 June 2010

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, Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Wong Kai-Man and Mr. Tse Hau Yin.

Notes:

1. Detailed information regarding the supplemental proposals on election of directors and the proposals on adjusting several items of the delegation of authorities by the Shareholders' general meeting to the Board are set out in the supplemental circular of the 2009 Annual General Meeting published by the Bank at the website of Hong Kong Stock Exchange (www.hkex.com.hk) on 4 June 2010. Other than the above mentioned supplemental proposals, there are no changes to other matters in connection with the 2009 Annual General Meeting. For details of the other proposals to be reviewed at the 2009 Annual General Meeting and other related matters, please refer to the notice of the 2009 Annual General Meeting published by the Bank on 7 May 2010.
2. Shareholders who intend to appoint a proxy to attend the 2009 Annual General Meeting, shall complete and return the enclosed Supplemental Proxy Form at least 24 hours before the time scheduled for convening the 2009 Annual General Meeting to Computershare Hong Kong Investors Services Limited. Completion and return of the Supplemental Proxy Form will not preclude you from attending, and voting at, the 2009 Annual General Meeting.