

Monthly Return of Equity Issuer on Movements in Securities

For the month ended ((dd/mm/yyyy): <u>31/8/2010</u>	
To: Hong Kong Exchar	nges and Clearing Limited	
Name of Issuer	China Construction Bank Corporation	
Date Submitted	2 September 2010	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 00939 Descrip	ption : H share		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	224,689,084,000	RMB1.00	RMB 224,689,084,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	224,689,084,000	RMB1.00	RMB 224,689,084,000
(2) Stock code : <u>601939</u> Descrip	ption : A share		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	9,000,000,000	RMB1.00	RMB 9,000,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	9,000,000,000	RMB1.00	RMB 9,000,000,000

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•	Pre	terenc	e Shares
<i>~</i> .	110	ICICIIC	c onaics

Stock code : N/A Des	scription:	N/A		
		preference hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A	N/A
Increase/(decrease)	N/A			N/A
Balance at close of the month	N/A		N/A	N/A
3. Other Classes of Shares Stock code: N/A Dec	scription :	N/A		
		N/A of other s of shares	Par value (State currency)	capital
	No. classes	of other	(State	Authorised share capital (State currency) N/A
Stock code : N/A Des	No. classes	of other	(State currency)	capital (State currency)

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	224,689,084,000	9,000,000,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	224,689,084,000	9,000,000,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2 37/4						
2. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
$\frac{\text{Shares}}{(Note \ 1)}$	IV/A	IV/A	IN/A	IVA	IVA	IVA
(Ivoic 1)						
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		To	tal A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised du		from exercise o	f			
options (State currer	ncy)		N/A			

Description of warrants (Date of expiry - dd/mm/yy	yy)	Currency of nominal value	of Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)		IN/A	IV/A	IVA	IVA	IVA	IN/A
Stock code (if listed)	N/A						
Class of shares	N/A			_			
issuable (<i>Note 1</i>) Subscription price	N/A			-			
EGM approval date (if applicable) (dd/mm/yyyy)	1071	(/	/)	-			
2. N/A				_			
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A						
Class of shares	N/A			-			
issuable (Note 1)	N/A			-			
Subscription price EGM approval date	IN/A			_			
(if applicable)		(1					
(dd/mm/yyyy) 3. N/A		(/	/)	=			
J. 11/11							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	N/A						
Stock code (if listed) Class of shares	N/A			-			
issuable (Note 1)				=			
Subscription price EGM approval date	N/A			_			
(if applicable)							
(dd/mm/yyyy)		(/	/)	_			
4. N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if listed) Class of shares	N/A			_			
issuable (Note 1)	N/A						
Subscription price	N/A			=			
EGM approval date (if applicable)							
(dd/mm/yyyy)		(/	/)	_			
			Tota	al B. (Ordin	nary shares) N/A		
			100		ence shares) N/A		
				(Other class) N/A	1	
Í.							

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	ic into	Currency of amount outstanding	Amo of j	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
Stock code (if listed)	N/A	N/A	N/A	 N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>)	N/A						
Subscription price EGM approval date (if applicable)	N/A						
(dd/mm/yyyy)) 2. N/A		(/ /)					
Stock code (if listed)	N/A	N/A	N/A	 N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)					
3. N/A							
		N/A	N/A	 N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A						
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)					
4. N/A							
Stock and (if listed)	N/A	N/A	N/A	 N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares							
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)					
(durining yyyy)		<u> </u>		(Prefer	nary shares) N/A ence shares) N/A (Other class) N/A	L	:

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	N/A	N/A
2 N/A		
2. <u>N/A</u>		
(/ /) shares (Note 1)	N/A	N/A
Silates (Note 1)	IN/A	IV/A
3. <u>N/A</u>		
	_	
	_	
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)		
, , ,		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable N/A (Note 1) (///)At price : State currency N/A Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (Note 1) N/A At price : State currency (/ /Issue and allotment Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State currency (///)Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A <u>N/A</u> Class of shares issuable (Note 1) N/A (/ /Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) At price : State currency N/A Issue and allotment 5. Scrip dividend (11)date: (dd/mm/yyyy) EGM approval date: (/ /(dd/mm/yyyy) N/A N/A N/A Class of shares repurchased (Note 1) 6. Repurchase of Cancellation date: (/ /shares (dd/mm/yyyy) EGM approval date: (/ /(dd/mm/yyyy) N/A N/A N/A Class of shares redeemed (Note 1) (1/1)7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency N/A Issue and allotment (11)date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A N/A

			I	For Main I	3oar	d and GEM lis	ted issuers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/1
						N/A	N/A
			Class of shares issuable (Note 1)	N/A			
10.	Other (Please specify)	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary sl eference sl (Other	hare	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL			
	(2)	NIL			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

For Main Board and GEM listed issuers

Remarks (if any):
Submitted by: Chan Mei Sheung
Title: Company Secretary and Authorised Representative (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.