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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

(USD Preference Shares Stock Code: 4606)

**Announcement on
the Resolutions of the Meeting of the Board of Supervisors (29 April 2016)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 April 2016 in Beijing. The Bank issued a written notice of the Meeting on 19 April 2016. The Meeting was chaired by Mr. Guo You, chairman of the board of supervisors. 8 supervisors were eligible to attend the Meeting and 7 supervisors attended the Meeting in person, Mr. Wang Xinmin appointed Mr. Bai Jianjun as his proxy to attend and vote on his behalf. Some of the senior management were present at the Meeting. The Meeting was convened in compliance with the provisions of the Company Law of the People’s Republic of China and the Articles of Association of China Construction Bank Corporation and other relevant rules.

The following resolutions were considered and approved at the Meeting:

1. The Proposal regarding the Report for the First Quarter of 2016

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the opinion that the preparation and examination procedures relating to report for the first quarter of 2016 complied with the laws, administrative regulations and regulatory provisions. The content of the report was true, accurate and complete and reflected the actual circumstances of the Bank.

2. The Proposal regarding the Re-election of Ms. Liu Jin as Shareholder Representative Supervisor of the Bank

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors proposes to re-elect Ms. Liu Jin as a shareholder representative supervisor of the Bank, whose term of office will be three years and will end on the date of the 2018 shareholders' annual general meeting of the Bank. Ms. Liu Jin satisfies the qualifications and requirements of a supervisor as provided for in relevant laws, regulations and the articles of association of the Bank.

Ms. Liu Jin, aged 51, has served as a supervisor of the Bank since September 2004 and as general manager of the public relations & corporate culture department of the Bank since July 2014. Ms. Liu Jin served as director of the board of supervisors office from November 2004 to July 2014. Ms. Liu was a dedicated supervisor of deputy director-general level at the board of supervisors of China Construction Bank from July 2003 to September 2004, dedicated supervisor of deputy director-general level at the board of supervisors of the People's Insurance Company of China and China Reinsurance Company from November 2001 to July 2003. Ms. Liu is a senior economist and graduated from Hunan Finance and Economics College with a bachelor's degree in finance in 1984. She graduated from postgraduate finance program of Shaanxi Finance and Economics College in 1999 and from the Research Institute for Fiscal Science of the Ministry of Finance with a doctorate degree in public finance in 2008.

Emoluments of Ms. Liu Jin shall be determined pursuant to the Interim Measures on Emoluments Distributions for Directors and Supervisors of China Construction Bank Corporation. The Nomination and Remuneration Committee of the board of directors shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the board of directors for consideration and be submitted to the shareholders' general meeting for approval.

Save as disclosed in the biographical details, Ms. Liu Jin is not connected with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder, and Ms. Liu Jin is not holding any equity interest in the Bank as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, nor is Ms. Liu Jin being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Ms. Liu Jin did not hold any directorship in other listed companies in the last three years, nor is Ms. Liu Jin holding any positions in any members of the group. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

It was resolved that this proposal be submitted to the 2015 shareholders' annual general meeting of the Bank for consideration.

3. The Proposal regarding Re-election of Ms. Li Xiaoling as Shareholder Representative Supervisor of the Bank

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors proposes to re-elect Ms. Li Xiaoling as a shareholder representative supervisor of the Bank, whose term of office will be three years and will end on the date of the 2018 shareholders' annual general meeting of the Bank. Ms. Li Xiaoling satisfies the qualifications and requirements of a supervisor as provided for in relevant laws, regulations and the articles of association of the Bank.

Ms. Li Xiaoling, aged 58, has served as a supervisor of the Bank since June 2013. Ms. Li was a non-executive director of the Bank from June 2007 to June 2013. Ms. Li was a deputy inspector of Budget Department of the Ministry of Finance from January 2006 to June 2007, and an assistant inspector of Budget Department of the Ministry of Finance from May 2001 to January 2006. Ms. Li is a senior economist and graduated from Beijing Normal University in 2003 with a master's degree in political economics.

Emoluments of Ms. Li Xiaoling shall be determined pursuant to the Interim Measures on Emoluments Distributions for Directors and Supervisors of China Construction Bank Corporation. The Nomination and Remuneration Committee of the board of directors shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the board of directors for consideration and be submitted to the shareholders' general meeting for approval.

Save as disclosed in the biographical details, Ms. Li Xiaoling is not connected with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder, and Ms. Li Xiaoling is not holding any equity interest in the Bank as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, nor is Ms. Li Xiaoling being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Ms. Li Xiaoling did not hold any directorship in other listed companies in the last three years, nor is Ms. Li Xiaoling holding any positions in any members of the group. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

It was resolved that this proposal be submitted to the 2015 shareholders' annual general meeting of the Bank for consideration.

4. The Proposal regarding Re-election of Mr. Bai Jianjun as External Supervisor of the Bank

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors proposes to re-elect Mr. Bai Jianjun as an external supervisor of the Bank, whose term of office will be three years and will end on the date of the 2018 shareholders' annual general meeting of the Bank. Mr. Bai Jianjun satisfies the qualifications and requirements of a supervisor as provided for in relevant laws, regulations and the articles of association of the Bank.

Mr. Bai Jianjun, aged 60, has served as a supervisor of the Bank since June 2013. Mr. Bai Jianjun serves as a professor and doctoral tutor at the law school of Peking University now, who also serves as director of the Research Institute of Empirical Legal Affairs and deputy director of the Financial Law Research Center of Peking University. He has taught at Peking University Law School since July 1987. Mr. Bai is a part-time professor at Zhengzhou Training Institute of the People's Bank of China as well as National Judges College, and also an independent director of Beijing Boya Yingjie Science & Technology Co., Ltd. He had been a visiting professor at Niigata University in Japan from October 1996 to October 1997 and pursued his visiting research of white-collar crime at New York University from September 1990 to October 1991. Mr. Bai obtained his master's degree in law school from Peking University in July 1987 and his Ph.D. degree from the same university in July 2003.

Emoluments of Mr. Bai Jianjun shall be determined pursuant to the Interim Measures on Emoluments Distributions for Directors and Supervisors of China Construction Bank Corporation and the Measures on Administration of Allowance for Independent Directors and External Supervisors of China Construction Bank Corporation. The Nomination and Remuneration Committee of the board of directors shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the board of directors for consideration and be submitted to the shareholders' general meeting for approval.

Save as disclosed in the biographical details, Mr. Bai Jianjun is not connected with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder, and Mr. Bai Jianjun is not holding any equity interest in the Bank as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, nor is Mr. Bai Jianjun being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Mr. Bai Jianjun did not hold any directorship in other listed companies in the last three years, nor is Mr. Bai Jianjun holding any positions in any members of the group. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

It was resolved that this proposal be submitted to the 2015 shareholders' annual general meeting of the Bank for consideration.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Wang Zuji

Vice Chairman, Executive Director and President

29 April 2016

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Mr. Li Jun, Ms. Chen Yuanling, Ms. Hao Aiqun, Mr. Xu Tie, Mr. Guo Yanpeng and Mr. Dong Shi; and the independent non-executive directors of the Bank are Mr. Zhang Long, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret Leung Ko May Yee.