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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
(28 June 2016)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 June 2016 in Beijing. The Bank issued a written notice of the Meeting on 17 June 2016. The Meeting was chaired by Mr. Guo You, chairman of the board of supervisors. 7 supervisors were eligible to attend the Meeting and 7 supervisors attended the Meeting in person. 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 Nomination of Members of the Performance and Due Diligence Supervision Committee of the Board of Supervisors of China Construction Bank Corporation

Voting results of the proposal: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that Ms. Liu Jin and Ms. Li Xiaoling be appointed as members of the Performance and Due Diligence Supervision Committee of the board of supervisors of the Bank.

2. The Proposal regarding the Nomination of Members of the Finance and Internal Control Supervision Committee of the Board of Supervisors of China Construction Bank Corporation

Voting results of the proposal: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that Ms. Liu Jin, Ms. Li Xiaoling and Mr. Bai Jianjun be appointed as members of the Finance and Internal Control Supervision Committee of the board of supervisors of the Bank.

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

28 June 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. Hao Aiqun, 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 and Mr. Murray Horn.