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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 Appointment of Secretary to the Board of Directors**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) approved the appointment of Mr. Huang Zhiling as the secretary to the Board of the Bank on 20 December 2017. Mr. Huang Zhiling has obtained the qualification certificate of the training for the secretary to the board of directors held by the Shanghai Stock Exchange. Recently, the Bank has received the “Approval of the Appointment Qualification of Mr. Huang Zhiling of China Construction Bank Corporation” (Yin Jian Fu No. [2018] 49) from the China Banking Regulatory Commission (the “**CBRC**”), the CBRC approved the appointment qualification of Mr. Huang Zhiling as the secretary to the Board of the Bank. According to the relevant rules, the appointment of Mr. Huang Zhiling as the secretary to the Board of the Bank has taken into effect.

For the biographical details of Mr. Huang Zhiling, please refer to the Announcement of China Construction Bank Corporation on the Resolutions of the 9th Meeting of the Board of Directors of 2017 dated 20 December 2017, published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

*Vice Chairman, Executive Director and President*

23 February 2018

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min, Mr. Zhang Qi and Ms. Hao Aiqun; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Chung Shui Ming Timpson and Mr. Murray Horn.*