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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  
Mr. Liao Lin as Executive Vice President**

On 28 August 2018, the board of directors of China Construction Bank Corporation (the “**Bank**”) considered and approved the proposal regarding the appointment of Mr. Liao Lin as executive vice president of the Bank. The China Banking and Insurance Regulatory Commission has approved the appointment qualification of Mr. Liao Lin. The board of directors of the Bank hereby formally announces that Mr. Liao Lin takes office as executive vice president of the Bank.

Please refer to the Announcement on the Resolutions of the Fifth Meeting of the Board of Directors of 2018 of the Bank dated 28 August 2018, published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk), for the biographical details of Mr. Liao Lin.

Announcement of the captioned matter is hereby given.

By order of the Board

**China Construction Bank Corporation**

**Wang Zuji**

*Vice Chairman, Executive Director and President*

25 September 2018

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Zuji and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min and Mr. Zhang Qi; 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.*