



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

(Stock Code: 939)

ANNOUNCEMENT

The board of directors (the “Board”) of China Construction Bank Corporation (the “Company”) announces that Ms. Liu Shulan has resigned from her post as an executive director of the Company because she has reached retirement age. The resignation is effective as of 6 April 2006.

Ms. Liu Shulan has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to acknowledge the contributions of Ms. Liu Shulan to the Company with sincere gratitude.

By order of the Board
China Construction Bank Corporation
Guo Shuqing
Chairman

6 April 2006

As of the date of this announcement, the executive directors of the Company are Mr. Guo Shuqing, Mr. Chang Zhenming, Ms. Liu Shulan and Mr. Zhao Lin; the non-executive directors of the Company are Mr. Zhu Zhenmin, Mr. Jing Xuecheng, Ms. Wang Shumin, Mr. Wang Yonggang, Mr. Liu Xianghui, Mr. Zhang Xiangdong and Mr. Gregory L. Curl; and the independent non-executive directors of the Company are Mr. Song Fengming, Mr. Yashiro Masamoto, Mr. Tse Hau Yin, Aloysius and Ms. Elaine La Roche.

*Please also refer to the published version of this announcement in **South China Morning Post**.*