

CORPORATE INFORMATION

Legal name in Chinese:	中國建設銀行股份有限公司
Legal name in English:	China Construction Bank Corporation
Registered address:	No. 25 Finance Street, Xicheng District, Beijing, China
Postcode:	100032
Principal place of business in Hong Kong:	44-45/F, Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong
Website:	www.ccb.cn
Legal representative:	Guo Shuqing
Authorised representatives:	Chang Zhenming Zhao Lin
Secretary to the board:	Xuan Changneng
Company secretary:	Ha Yiu Fai (LLB, LLM, FCS, FCIS)
Qualified accountant:	Yuen Yiu Leung (MBA, FCMA, FCCA, FCPA, ACA)
Independent auditors:	KPMG
Compliance advisors:	China International Capital Corporation (Hong Kong) Limited Morgan Stanley Dean Witter Asia Limited
Legal advisor as to Hong Kong law:	Freshfields Bruckhaus Deringer
Listing venue of H shares:	The Stock Exchange of Hong Kong Limited
H share registrar:	Computershare Hong Kong Investor Services Limited Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong