

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.com
Legal representative:	Guo Shuqing
Authorised representatives:	Zhang Jianguo Zhao Lin
Secretary to the Board:	Zhang Long ¹
Company secretary:	Ha Yiu Fai
Qualified accountant:	Yuen Yiu Leung
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 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

¹ The appointment is subject to approval of the CBRC.