

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/	/12/2010		
To: Hong Kong Exchanges and	1 Clearing	g Limite	ed		
Name of Issuer	China C	onstruct	ion Bank Cor	poration	
Date Submitted	5 Januar	y 2011			
I. Movements in Authorised Sh	are Capit	tal			
1. Ordinary Shares					
(1) Stock code : <u>00939</u>	Descrip	otion:	H share		
			of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	224,689	0,084,000	RMB1.00	RMB 224,689,084,000
Increase/(decrease)		15,728,	235,880	RMB1.00	RMB 15,728,235,880
Balance at close of the month		240,417	7,319,880	RMB1.00	RMB 240,417,319,880
(2) Stock code : <u>601939</u>	Descrip	otion :	A share		
			of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	9,593,6	57,606	RMB1.00	RMB 9,593,657,606
Increase/(decrease)		NIL			NIL
Balance at close of the month		9,593,6	57,606	RMB1.00	RMB 9,593,657,606

a	D			CI	
1.	Pret	eren	ice.	Sn	ares

Stock code : N/A Descri	ription: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
	ription : <u>N/A</u>		
3. Other Classes of Shares Stock code: N/A Descri	ription : N/A No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	-
Stock code : N/A Descri	No. of other classes of shares	(State currency)	capital (State currency)

Total authorised share capital at the end of the month (State currency):

RMB250,010,977,486

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	224,689,084,000	9,593,657,606	N/A	N/A
Increase/ (decrease) during the month	15,728,235,880	NIL	N/A	N/A
Balance at close of the month	240,417,319,880	9,593,657,606	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granted	LACICISCU	Cancerica	Lapseu		
1.17/A						
(/ /)	27/4	NT/ 4	27/4	NT/ A	27/4	27/4
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
0.37/4						
2. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
				Other class)		
Total funds raised du	iring the month	from exercise o				
options (State currer			N/A			

Description of warrants (Date of expiry - dd/mm/yy	yy)	Currency of nominal value	of Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)		IN/A	IV/A	IVA	IVA	IVA	IN/A
Stock code (if listed)	N/A						
Class of shares	N/A			_			
issuable (<i>Note 1</i>) Subscription price	N/A			-			
EGM approval date (if applicable) (dd/mm/yyyy)	1071	(/	/)	-			
2. N/A				_			
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A						
Class of shares	N/A			-			
issuable (Note 1)	N/A			-			
Subscription price EGM approval date	IN/A			_			
(if applicable)		(1					
(dd/mm/yyyy) 3. N/A		(/	/)	=			
J. 11/11							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	N/A						
Stock code (if listed) Class of shares	N/A			-			
issuable (Note 1)				=			
Subscription price EGM approval date	N/A			_			
(if applicable)							
(dd/mm/yyyy)		(/	/)	_			
4. N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if listed) Class of shares	N/A			_			
issuable (Note 1)	N/A						
Subscription price	N/A			=			
EGM approval date (if applicable)							
(dd/mm/yyyy)		(/	/)	_			
			Tota	al B. (Ordin	nary shares) N/A		
			100		ence shares) N/A		
				(Other class) N/A	1	
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Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Currency of amount outstanding	of j	unt at close preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A								
Stock code (if listed)	N/A	N/A	N/A		N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date	N/A N/A							
(if applicable) (dd/mm/yyyy)) 2. N/A		(/ /)						
Stock code (if listed)	N/A	N/A	N/A		N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	N/A N/A							
(dd/mm/yyyy) 3. N/A		(/ /)						
		N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1)	N/A N/A							
Subscription price	N/A							
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A		(/ /)						
Stock code (if listed)	N/A	N/A	N/A		N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price	N/A N/A							
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)			T . 1.0 . (2. **			
					(Prefer	nary shares) N/A ence shares) N/A Other class) N/A	\	- -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	N/A	N/A
2 N/A		
2. <u>N/A</u>		
(/ /) shares (Note 1)	N/A	N/A
Silates (Note 1)	IN/A	IV/A
3. <u>N/A</u>		
	_	
	_	
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)		
, , ,		

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Ordinary HK\$ Class of shares issuable shares (H 4.38 (Note 1) Shares) per At price : State currency <u>sha</u>re Issue and allotment 1. Rights issue (15/12/2010) date: (dd/mm/yyyy) EGM approval date: (24/06/2010) (dd/mm/yyyy) 15,728,235,880 N/A N/A Class of shares issuable (Note 1) At price : State currency (/ /N/A Issue and allotment Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State currency (///)Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (Note 1) N/A (/ /Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A

			F	or	Main E	3oar	d and GEM listed	
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)		<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
							<u>N/A</u>	N/A
			Class of shares issuable (Note 1)		N/A			
8.	Consideration issue	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			I	For Main E	3oar	d and GEM listed	l issuers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
						N/A	N/A
			Class of shares issuable (Note 1)	<u>N/A</u>			
10.	Other (Please specify)	At price : State Currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary sl eference sl (Other	hare		<u>0</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	15,728,235,880
	(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):
Submitted by: Chan Mei Sheung
Title: Company Secretary and Authorised Representative (Director, Secretary or other duly authorised officer)
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Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.