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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)**

## **Announcement on the Resolution of the Meeting of the Board of Directors**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 16 December 2011 in Beijing. 14 directors were entitled to be present at the Meeting and 13 directors attended the Meeting in person. Dame Jenny Shipley delegated Lord Peter Levene to attend the Meeting and vote on her behalf. The number of directors present at the Meeting complied with the provisions of the Company Law of the People’s Republic of China and the Articles of Association of the Bank.

The Meeting considered and approved:

### **Proposal on the Budget of 2012 Fixed Assets Investment of the Bank**

Voting results of the proposal: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

The budget of 2012 fixed assets investment focuses on supporting the business transformation and channel construction, actively advancing the marketing-and-service-oriented network, the franchise centers and the main channel construction of electronic banking transactions, expanding self-service channels, establishing the complementary and extended self-service network, focusing on the consistent resource investment in outlet, self-service bank, online bank, business supporting center, technology project and infrastructure project, arranging appropriately the investment in the construction of integrated business property and other operating infrastructure while conducting reasonable control over the automobiles, office equipment and other general fixed assets. The budget of 2012 fixed assets investment is RMB33 billion, representing an increase of RMB7 billion or 26.9% over the previous year.

It was resolved that this proposal be submitted to the General Meeting of the Bank for consideration.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Zhang Jianguo**  
*Vice Chairman, Executive Director and President*

16 December 2011

*As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jianguo, Mr. Chen Zuofu and Mr. Zhu Xiaohuang; the independent non-executive directors of the Bank are Lord Peter Levene, Mr. Yam Chi Kwong, Joseph, Dame Jenny Shipley, Mr. Zhao Xijun and Mr. Wong Kai-Man; and the non-executive directors of the Bank are Mr. Wang Yong, Mr. Zhu Zhenmin, Ms. Li Xiaoling, Mr. Lu Xiaoma, Ms. Chen Yuanling and Mr. Dong Shi.*