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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

Resignation of Executive Director and Executive Vice President

Due to a change of job, Mr. Zhu Xiaohuang has tendered his resignation to the board of directors (the “**Board**”) as executive director and executive vice president of China Construction Bank Corporation (the “**Bank**”). His resignation became effective from August 22 2012.

Mr. Zhu has expressed that he is honoured to have had the opportunity to serve the Bank. He has also expressed his gratitude to the directors, supervisors, management and staff of the Bank for their supports. Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank. Mr. Zhu has promised to strictly observe the confidential information of the Bank in a professional and conscientious manner, and has stated that he will continuously pay attention to the reform and development of the Bank.

The Board would like to express its sincere gratitude and the highest praise to Mr. Zhu Xiaohuang for his contributions to the Bank during his terms of service in the Bank.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

24 August 2012

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo and Mr. Chen Zuofu; the independent non-executive directors of the Bank are 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.