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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**

### **Notification of Board Meeting**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) hereby announces that a meeting of the Board of the Bank will be held on 26 April 2013 for the purpose of, among other things, considering and approving the results of the Bank for the first quarter ended 31 March 2013.

By order of the Board of Directors

**China Construction Bank Corporation**

**Zhang Jianguo**

*Vice Chairman, Executive Director and President*

15 April 2013

*As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang and Mr. Zhang Jianguo; the independent non-executive directors of the Bank are Mr. Yam Chi Kwong, Joseph, Dame Jenny Shipley, Ms. Elaine La Roche, 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, Ms. Chen Yuanling and Mr. Dong Shi.*