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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 Appointment of
Mr. Chung Shui Ming Timpson and Mr. Wim Kok
as Independent Non-executive Directors**

On 6 June 2013, China Construction Bank Corporation (the “**Bank**”) adopted resolutions at the 2012 annual general meeting in which Mr. Chung Shui Ming Timpson and Mr. Wim Kok were elected as independent non-executive directors of the Bank. China Banking Regulatory Commission has approved the qualifications of Mr. Chung Shui Ming Timpson and Mr. Wim Kok to hold office. The board of directors of the Bank (the “**Board**”) hereby formally announces that, effective from 24 October 2013, Mr. Chung Shui Ming Timpson and Mr. Wim Kok were appointed as independent non-executive directors of the Bank.

The emoluments of Mr. Chung Shui Ming Timpson and Mr. Wim Kok shall be determined pursuant to *Interim Measures on Emoluments Distribution for Directors and Supervisors of China Construction Bank Corporation*. The nomination and remuneration committee of the Board shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the Board for consideration and be submitted to the shareholders’ general meeting for approval.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 22 March 2013, published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for the biographical details of Mr. Chung Shui Ming Timpson and Mr. Wim Kok.

The Board would like to take this opportunity to welcome Mr. Chung Shui Ming Timpson and Mr. Wim Kok to join the Board.

Announcement of the captioned matters is hereby given.

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

6 November 2013

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo, Mr. Zhu Hongbo and Mr. Hu Zheyi; the non-executive directors of the Bank are Mr. Zhu Zhenmin, Mr. Qi Shouyin, Ms. Chen Yuanling, Mr. Xu Tie and Mr. Dong Shi; and the independent non-executive directors of the Bank are Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Zhao Xijun, Mr. Chung Shui Ming Timpson, Mr. Wim Kok and Mr. Wong Kai-Man.