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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 limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 939)**

**Announcement on the Approval of Qualification  
of Senior Management Member**

It was resolved at the meeting of the Board of Directors of China Construction Bank Corporation (the “**Bank**”) on 25 March 2011 that Mr. Zhao Huan be appointed as an executive vice president of the Bank. The Bank has recently received a reply from the China Banking Regulatory Commission approving the qualification of Mr. Zhao.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors of the Bank published on the website of The Stock Exchange of Hong Kong Limited at [www.hkex.com.hk](http://www.hkex.com.hk) on 27 March 2011 for Mr. Zhao’s curriculum vitae.

Announcement of the captioned matters is hereby given.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Zhang Jianguo**

*Vice Chairman, Executive Director and President*

27 May 2011

*As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, 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, Ms. Elaine La Roche, Mr. Zhao Xijun and Mr. Wong Kai-Man; and the non-executive directors of the Bank are Mr. Wang Yong, Ms. Wang Shumin, Mr. Zhu Zhenmin, Ms. Li Xiaoling, Ms. Sue Yang, Mr. Lu Xiaoma and Ms. Chen Yuanling.*