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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)

Change of Principal Place of Business in Hong Kong

The Board of Directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the principal place of business of the Bank in Hong Kong has been changed from 44-45/F, Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong to 12/F, AIA Central, 1 Connaught Road, Central, Hong Kong with effect from 4 July 2011.

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

Vice Chairman, Executive Director and President

5 July 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, 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. Sue Yang, Mr. Lu Xiaoma and Ms. Chen Yuanling.