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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 Resignation of Chairman of the Board**

Due to the need of the state financial work, Mr. Guo Shuqing has rendered his resignation from his position as chairman and executive director to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”). According to the Articles of Association of the Bank, the Company Law of the People’s Republic of China and other relevant laws and regulations, Mr. Guo Shuqing’s resignation became effective upon being received by the Board of the Bank.

Mr. Guo Shuqing is satisfied with the achievements of the Bank, and he appreciates the support of the shareholders, directors, supervisors, senior management and staff of the Bank. Mr. Guo Shuqing is honored and pleased to have worked at the Bank, and greatly valued the time he spent with the Bank. Mr. Guo Shuqing wishes the Bank will continue to develop successfully in reaching for its strategic goals.

Mr. Guo Shuqing has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Bank.

The Board would like to express its sincere gratitude and the highest praise to Mr. Guo Shuqing for his excellent contributions to the Bank in all aspects during his term of service, including during the Bank’s reorganization and listing, its strategic transformation, its restructuring and innovation and its operation and management under the leadership of Mr. Guo Shuqing.

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*

28 October 2011

*As at the date of this announcement, the executive directors of the Bank are 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, Mr. Lu Xiaoma, Ms. Chen Yuanling and Mr. Dong Shi.*