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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. Zhu Hongbo as
Executive Vice President**

China Construction Bank Corporation (the “**Bank**”) adopted a resolution at the board meeting on 16 January 2012, in which Mr. Zhu Hongbo was appointed as executive vice president of the Bank. The Bank received reply from China Banking Regulatory Commission (“**CBRC**”) that CBRC has approved qualification of Mr. Zhu Hongbo to hold office.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors, published on the website of The Stock Exchange of Hong Kong Limited at www.hkex.com.hk on 16 January 2012 for Mr. Zhu Hongbo’s Curriculum Vitae.

Announcement of the captioned matter is hereby given.

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

Vice Chairman, Executive Director and President

9 March 2012

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, 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.