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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 the Resolutions of the Meeting of the Board of Supervisors held on 26 October 2012**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 26 October 2012 in Beijing. 9 supervisors were entitled to be present at the Meeting and 9 supervisors attended the Meeting in person. The Meeting was chaired by Mr. Zhang Furong, the chairman of the board of supervisors. The convening of the Meeting complied with the relevant provisions of the Company Law of the People’s Republic of China, the Articles of Association of the Bank and other relevant rules.

The following resolutions were considered and approved at the Meeting:

### **1. Proposal regarding Report for the Third Quarter of 2012 of China Construction Bank Corporation**

Voting results of the proposal: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors is of the opinion that, the preparation and review of report for the third quarter of 2012 complies with the applicable laws, administrative rules and regulatory requirements, and the report reflects true, accurate and complete information in relation to the operation of the Bank.

### **2. Proposal regarding Supervision Work Plan of the Board of Supervisors for 2012**

Voting results of the proposal: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

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*

26 October 2012

*As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang and Mr. Zhang Jianguo; the independent non-executive directors of the Bank are 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, Mr. Zhu Zhenmin, Ms. Li Xiaoling, Mr. Lu Xiaoma, Ms. Chen Yuanling and Mr. Dong Shi.*