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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 Change of Information of Director

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

China Construction Bank Corporation (the “**Bank**”) received a notification from Dame Jenny Shipley, an independent non-executive director of the Bank, that she served as chairman and an independent director of Mainzeal Property and Construction Limited (“**Mainzeal**”) and Mainzeal Group Limited (“**Mainzeal Group**”). Mainzeal was entered into receivership on recommendation of its shareholder on 6 February 2013 and liquidation on 28 February 2013. Mainzeal Group was entered into liquidation by its shareholder on 28 February 2013.

Mainzeal, principally engaged in property and construction business, was incorporated in New Zealand on 24 September 1987, and is not related to the Bank and its subsidiaries. Dame Jenny Shipley was appointed as chairman and an independent director of Mainzeal on 1 April 2004 and resigned on 31 December 2012. Based on the information available to Dame Jenny Shipley, the total amount involved in the liquidation of Mainzeal has not been finalized as at the date of this announcement, but likely to be NZ\$70 million or above. Mainzeal is still in the process of liquidation, and Dame Jenny Shipley is not in a position to indicate the possible outcome of the liquidation proceedings.

Mainzeal Group, a trading entity of Mainzeal but never traded, was incorporated in New Zealand on 28 May 2012, is not related to the Bank and its subsidiaries. Dame Jenny Shipley was appointed as chairman and an independent director of Mainzeal Group on 31 December 2012 and resigned on 5 February 2013. Based on the information available to Dame Jenny Shipley, the total amount involved in the liquidation of Mainzeal Group has not been finalized as at the date of this announcement. Mainzeal Group is still in the process of liquidation, and Dame Jenny Shipley is not in a position to indicate the possible outcome of the liquidation proceedings.

By virtue of Dame Jenny Shipley, being an independent non-executive director of the Bank and also a former independent director of Mainzeal and Mainzeal Group, this announcement is made by the Bank pursuant to Rule 13.51B(2) of the Listing Rules. Save as disclosed in this announcement, there is no other matter concerning change of information of Dame Jenny Shipley that needs to be brought to the attention of the shareholders of the Bank.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jianguo
Vice Chairman, Executive Director and President

26 April 2013

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, Ms. Chen Yuanling and Mr. Dong Shi.