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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 Nomination of External Supervisor Candidate

Central Huijin Investment Ltd., the shareholder of China Construction Bank Corporation (the “**Bank**”), recently proposed to nominate Mr. Wang Xinmin as an External Supervisor candidate of the Bank and submit the proposal to the 2012 Annual General Meeting. After the review of the qualifications and conditions of Mr. Wang Xinmin in accordance with the Articles of the Association of the Bank, the Duty Performance Supervision Committee of the Board of Supervisors of the Bank concluded that, Mr. Wang Xinmin meets the qualifications and conditions set out in the applicable laws and regulations and the Articles of Association of the Bank.

The Curriculum Vitae of Mr. Wang Xinmin is as follows:

Mr. Wang Xinmin, aged 61, served as deputy secretary of the Disciplinary Committee of the People's Bank of China from February 2008 to April 2013. Mr. Wang was director-general of the Supervision Bureau of the People's Bank of China from January 2008 to February 2013, deputy director-general level inspection commissioner of group two and group five in the Central Inspection Team from July 2003 to January 2008, the director level and deputy director-general level supervision commissioner, respectively, of the eighth supervision office of the Central Commission for Discipline Inspection from August 1995 to June 2003. Mr. Wang served as the director level deputy director of the case management office of the General Office of the Central Commission for Discipline Inspection from August 1990 to August 1995 and deputy director of the fifth supervision office of the Central Commission for Discipline Inspection from July 1983 to August 1990. Mr. Wang graduated from the Department of International Politics at Peking University and obtained bachelor's degree of Laws. He currently serves as the secretary-general of the financial branch of Institute of China Supervision.

Mr. Wang Xinmin meets the qualifications and conditions set out in the applicable laws and regulations and the Articles of Association of the Bank. The suggested term of office shall be three years, and will expire on the date of the 2015 annual general meeting of the Bank. The emoluments of Mr. Wang Xinmin shall be determined pursuant to Measures on Administration of Allowance for Independent Directors and External Supervisors of China Construction Bank Corporation. The nomination and compensation committee of the board of directors shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the Board for consideration and be submitted to the shareholders' general meeting for consideration.

Save as stated in the Curriculum Vitae, Mr. Wang Xinmin is not connected with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder, and he is not holding any equity interest in the Bank as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, nor is he being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Mr. Wang Xinmin held no directorship in other listed companies in the last three years, nor is he holding any position in any member of the group. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

The proposal regarding appointment of Mr. Wang Xinmin as an External Supervisor of the bank will be submitted to the 2012 Annual General Meeting as an ordinary resolution and be proposal numbered 8.5, in accordance with the applicable laws and regulations and the Articles of Association of the Bank.

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

10 May 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.