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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 Resolutions of Board of Supervisors  
(6 June 2013)**

The fifth meeting of the board of supervisors of China Construction Bank Corporation (the “**Bank**”) of 2013 (the “**Meeting**”) was held onsite on 6 June 2013 in Beijing. The Bank circulated the notice of the Meeting to the participants on 27 May 2013. The Meeting was chaired by Zhang Furong, the chairman of the board of supervisors. Nine supervisors were entitled to be present at the Meeting, all of whom attended the Meeting in person. The convening of the Meeting complied with the provisions of *the Company Law of the People's Republic of China* and *the Articles of Association of China Construction Bank Corporation* and other relevant rules.

The following resolutions were considered and approved at the Meeting:

- I Proposal regarding re-appointment of Mr. Zhang Furong as the chairman of the board of supervisors of China Construction Bank Corporation

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

It was resolved at the Meeting that Mr. Zhang Furong be re-appointed as chairman of the board of supervisors of the Bank.

- II Proposal regarding the nomination of members of performance and due diligence supervision committee of the board of supervisors of China Construction Bank Corporation

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

It was resolved at the Meeting that Mr. Zhang Furong, Ms. Liu Jin, Ms. Li Xiaoling, Mr. Li Weiping, Mr. Wang Xinmin be appointed as members of performance and due diligence supervision committee of the board of supervisors of the Bank.

III Proposal regarding the nomination of members of finance and internal control supervision committee of the board of supervisors of China Construction Bank Corporation

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

It was resolved at the Meeting that Ms. Li Xiaoling, Ms. Liu Jin, Mr. Jin Panshi, Ms. Huang Shuping, Mr. Zhang Huajian, Mr. Bai Jianjun be appointed as members of finance and internal control supervision committee of the board of supervisors of the Bank.

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

6 June 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. Chen Yuanling and Mr. Dong Shi.*