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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)**

**(USD Preference Shares Stock Code: 4606)**

**Announcement on  
the Retirement of Mr. Dong Shi as Non-Executive Director**

At the 2013 annual general meeting of China Construction Bank Corporation (the “**Bank**”) held on 26 June 2014, Mr. Dong Shi was re-elected as a non-executive director of the Bank, whose term of office would expire upon the date of the 2016 annual general meeting of the Bank.

Due to expiry of term, Mr. Dong Shi retired from his positions as a non-executive director of the Bank and a member of each of the Strategy Development Committee, the Audit Committee and the Nomination and Remuneration Committee under the board of directors of the Bank (the “**Board**”).

Mr. Dong Shi has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Bank, and he has undertaken to observe the confidential information of the Bank according to the laws. Mr. Dong Shi has expressed his sincere gratitude to the support of the directors, supervisors, senior management and staff of the Bank during his term of office with the Bank.

The Board would like to express its sincere gratitude to Mr. Dong Shi for his contributions to the Bank during his term of office with the Bank.

Announcement of the captioned matter is hereby given.

By order of the Board  
**China Construction Bank Corporation**  
**Wang Zuji**

*Vice Chairman, Executive Director and President*

15 June 2017

*As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Mr. Li Jun and Ms. Hao Aiqun; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Mr. Carl Walter, Mr. Chung Shui Ming Timpson and Mr. Murray Horn.*