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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)

Voting Results of the First Extraordinary General Meeting of 2017

The board of directors (the **“Board”**) of China Construction Bank Corporation (the **“Bank”**) announces that the first extraordinary general meeting of 2017 (the **“Meeting”**) was held onsite by means of poll and online voting on 9 October 2017 at No. 25, Financial Street, Xicheng District, Beijing.

The Meeting was convened by the Board and chaired by Mr. Wang Zuji, vice chairman of the Board. The directors, supervisors and some of the senior management of the Bank attended the Meeting in person. The convening and procedures of the Meeting were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of the Bank* (the **“Articles of Association”**).

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular for the first extraordinary general meeting of 2017 dated 18 August 2017 (the **“Circular”**).

ATTENDANCE OF THE MEETING

The number of issued shares of the Bank as at the date of the Meeting was 250,010,977,486 shares, comprising 9,593,657,606 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolution proposed at the Meeting. There were no restrictions on any shareholders casting votes on any of the proposed resolution at the Meeting. In addition, when the Bank published the Circular, none of the shareholders had stated the intention to vote against the relevant resolution nor to abstain from voting.

The attendance of the Meeting was as follows:

Total number of shareholders and authorized proxies present at the Meeting		206
Of which:	number of A-Share Holders	192
	number of H-Share Holders	14
Total number of shares with voting rights		197,435,648,063
Of which:	total number of shares held by A-Share Holders	796,610,482
	total number of shares held by H-Share Holders	196,639,037,581
Percentage of total shares of the Bank with voting rights		78.970791%
Of which:	percentage of total shares held by A-Share Holders	0.318630%
	percentage of total shares held by H-Share Holders	78.652161%

Voting at the Meeting was conducted by poll. Ms. Zhang Xuemin and Ms. Li Tianzhi, being shareholders' representatives and Ms. Li Xiaoling, being a supervisor of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the vote-taking at the Meeting.

VOTING RESULTS OF THE MEETING

The voting results in respect of the resolution proposed at the Meeting were as follows:

No.	Proposal	For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution							
1	Proposal regarding the election of Mr. Tian Guoli as an Executive Director of China Construction Bank Corporation	195,970,507,181	99.257915	1,002,285,629	0.507652	462,855,253	0.234433

The abovementioned ordinary resolution was duly passed by obtaining more than 50% of the votes in favour of the resolution from shareholders and authorized proxies present at the Meeting. There were no resolutions at the Meeting that require shareholders to abstain from voting.

APPOINTMENT OF DIRECTOR

Mr. Tian Guoli will serve as an Executive Director of the Bank as resolved on the date of the Meeting, and his term of office will be three years, and be eligible for re-election. For the biographical details of Mr. Tian Guoli, please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 17 August 2017, published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

LAWYER'S CERTIFICATION

Haiwen & Partners had witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the voting process, the qualifications of attendees and the qualifications of the conveners were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

By order of the Board
China Construction Bank Corporation
Wang Zuji
Vice Chairman, Executive Director and President

9 October 2017

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min, Mr. Zhang Qi and Ms. Hao Aiqun; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Chung Shui Ming Timpson and Mr. Murray Horn.