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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 Appointment of Mr. Tian Guoli as Chairman of the Board

China Construction Bank Corporation (the “**Bank**”) considered and approved a resolution at the first extraordinary general meeting of 2017 on 9 October 2017, in which Mr. Tian Guoli was elected as an executive director of the Bank. The board of directors of the Bank (the “**Board**”) considered and approved the proposal on nominating Mr. Tian Guoli as chairman of the Board on the same day.

Mr. Tian Guoli serves as chairman and executive director of the Board from 9 October 2017.

Emoluments of Mr. Tian Guoli shall be determined pursuant to the *Interim Measures on Emoluments Distributions for Directors and Supervisors of China Construction Bank Corporation*. The Nomination and Remuneration Committee of the Board shall, after 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 approval.

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.

According to the *Articles of Association of China Construction Bank Corporation*, the legal representative of the Bank will be changed accordingly.

The Board would like to warmly welcome the chairman of the Board Tian Guoli.

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

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.