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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 Resolution of the 1st Meeting of the Board of Directors of 2018  
(19 January 2018)**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 19 January 2018 in Beijing. The Bank issued the written notice of the Meeting on 5 January 2018. The Meeting was chaired by Tian Guoli, chairman of the board of directors of the Bank. 15 directors were eligible to attend the Meeting and 14 of them attended the Meeting in person. Chung Shui Ming Timpson, a director of the Bank, appointed Anita Fung Yuen Mei, a director of the Bank, as his proxy to attend the Meeting and vote on his behalf. 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 resolution regarding the Budget for Investment in Fixed Assets for the Year 2018 of China Construction Bank Corporation was considered and approved at the Meeting.

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

The Bank is planning to arrange RMB16 billion for investment in fixed assets for the year 2018. This proposal will be submitted to shareholders' general meeting of the Bank for consideration, and the details will be disclosed in the materials of shareholders' general meeting.

Announcement of the captioned matter is hereby given.

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

*Vice Chairman, Executive Director and President*

19 January 2018

*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.*