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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 in relation to the Approval from CBRC
concerning the Amendments to the Articles of Association**

China Construction Bank Corporation (the “**Bank**”) has approved the resolution on revisions to the Articles of Association at the 2016 annual general meeting and the board of directors of the Bank has made further amendments pursuant to the authorisation granted by the shareholders’ general meeting. The revised Articles of Association of China Construction Bank Corporation (the “**Articles**”) has obtained approval from China Banking Regulatory Commission recently, taking into effect from the date of approval.

The full text of the amended Articles is available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.ccb.com), respectively.

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

Vice Chairman, Executive Director and President

19 March 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.