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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 Resolutions of the Fourth Meeting of the Board of Directors of 2018
(28 June 2018)**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 June 2018 in Beijing. The Bank issued the written notice of the Meeting on 14 June 2018. The Meeting was chaired by Mr. Tian Guoli, the 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. Mr. Zhang Gengsheng, director of the Bank, appointed Mr. Pang Xiusheng, director of the Bank, as his proxy to attend 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* (the “**Articles of Association**”) and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the Strategic Plan on Financial Technology of China Construction Bank (2018-2023)

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

II. Proposal regarding the Increase of Amount of Authorisation to the President by the Board of Directors on the Securitisation of Credit Assets

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

III. Proposal regarding the Process of Periodic Disclosure Report of Organisations in New Zealand

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

IV. Proposal regarding the Re-election of Mr. Wang Zuji as Vice Chairman of the Board of Directors of the Bank

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Wang Zuji has abstained from voting on this proposal.

It was resolved that Mr. Wang Zuji be re-elected as vice chairman of the board of directors of the Bank. The term of office of Mr. Wang Zuji to be re-elected as vice chairman of the board of directors will take effect on the date when the shareholders' general meeting of the Bank considers and approves the proposal regarding the re-election of Mr. Wang Zuji as executive director of the Bank.

V. Proposal regarding the Re-election of Mr. Wang Zuji as President of the Bank

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Wang Zuji has abstained from voting on this proposal.

Opinion of the independent non-executive directors in respect of this resolution: Agreed.

It was resolved that Mr. Wang Zuji be re-elected as president of the Bank. Mr. Wang Zuji satisfies the qualifications and requirements of a president as required by relevant laws, regulations and the Articles of Association.

VI. Proposal regarding the Appointment of Mr. Kenneth Patrick Chung as Member of Each of Audit Committee, Risk Management Committee, Nomination and Remuneration Committee and Social Responsibilities and Related Party Transactions Committee of the Board of Directors

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

It was resolved that Mr. Kenneth Patrick Chung be appointed as member of each of audit committee, risk management committee, nomination and remuneration committee and social responsibilities and related party transactions committee of the board of directors. The appointment of Mr. Kenneth Patrick Chung as member of each of the committee of the board of directors will take effect upon the consideration and approval by the shareholders' general meeting of the Bank on his appointment as an independent non-executive director of the Bank and the approval by the China Banking and Insurance Regulatory Commission on his qualifications as a director.

Announcement of the captioned matters is hereby given.

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

28 June 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.