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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 Resignation of Executive Director and Executive Vice President

By reason of his age, Mr. Pang Xiusheng has tendered his resignation to the board of directors of China Construction Bank Corporation (the “**Bank**”) as executive director, executive vice president of the Bank, as well as member of the Strategy Development Committee and member of the Risk Management Committee of the board of directors. The resignation became effective from the date of the announcement.

Mr. Pang Xiusheng has expressed his sincere gratitude to the support of the directors, supervisors, senior management and staff of the Bank. He has undertaken to strictly observe the confidential information of the Bank in a professional and conscientious manner, and has confirmed that he has no disagreement with the board of directors of the Bank and there is no matter that needs to be brought to the attention of the shareholders of the Bank.

The board of directors of the Bank would like to express its highest praise and sincere gratitude to Mr. Pang Xiusheng for his remarkable contributions to the Bank in areas including corporate governance, management, restructuring and construction of the new generation core system.

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

3 September 2018

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Zuji and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min and Mr. Zhang Qi; 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.