

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Mr. Murray Horn as Independent Non-executive Director**

Due to change of job, Mr. Murray Horn has tendered his resignation to the board of directors of China Construction Bank Corporation (the “**Bank**”) as an Independent Non-executive Director of the Bank, the chairman and the member of Risk Management Committee, the member of Strategy Development Committee, the member of Audit Committee, the member of Nomination and Remuneration Committee and the member of Social Responsibilities and Related Party Transactions Committee of the board of directors of the Bank.

Mr. Murray Horn 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, and has undertaken to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Murray Horn has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and he wishes the Bank blooming development and prosperity of the business.

The board of directors of the Bank would like to express its gratitude to Mr. Murray Horn for his contributions to the Bank during his term of office with the Bank.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Liu Guiping

Vice Chairman, Executive Director and President

6 September 2019

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Liu Guiping and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Wu Min, Mr. Zhang Qi, Mr. Tian Bo and Mr. Xia Yang; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter and Mr. Kenneth Patrick Chung.