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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)

Announcement on Appointment of Mr. Huang Yi as Executive Vice President

China Construction Bank Corporation (the “**Bank**”) adopted a resolution at the board meeting on 28 March 2014, in which Mr. Huang Yi was appointed as an executive vice president of the Bank. The Bank recently received approval from China Banking Regulatory Commission that Mr. Huang Yi takes the position of executive vice president of the Bank.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 28 March 2014 published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for the biographical details of Mr. Huang Yi.

Announcement of the captioned matter is hereby given.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

9 May 2014

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo, Mr. Zhu Hongbo and Mr. Hu Zheyi; the non-executive directors of the Bank are Mr. Qi Shouyin, Ms. Chen Yuanling, Mr. Xu Tie, Mr. Guo Yanpeng and Mr. Dong Shi; and the independent non-executive directors of the Bank are Mr. Zhang Long, Ms. Elaine La Roche, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret Leung Ko May Yee.