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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  
Change of Company Secretary,  
Authorized Representative and  
Agent for the Service of Process in Hong Kong**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) hereby announces that Mr. Ma Chan-Chi has been appointed as the company secretary, authorized representative and agent for service of process in Hong Kong of the Bank with effect from 29 August 2014.

Mr. Ma Chan-Chi, aged 57, is a Hong Kong resident. He obtained his Master Degree in Business Administration from the University of Strathclyde in 1995 and the qualifications of the Hong Kong Institute of Certified Public Accountants. He joined the China Construction Bank (Asia) Corporation Limited (the “**China Construction Bank (Asia)**”) in 2010 and has now served as the Deputy Chief Executive & Chief Financial Officer of the China Construction Bank (Asia). He has more than 30 years of corporate financial and legal affairs experience. Prior to joining the China Construction Bank (Asia), he was the Chief Financial Officer & Secretary to the Board of Hang Seng Bank (China) Limited and the Chief Financial Officer of Nanyang Commercial Bank (China) Limited.

Ms. Cathy Pui Ling Cheng no longer performs her duty as the company secretary, authorized representative and agent for service of process in Hong Kong of the Bank from 29 August 2014.

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*

29 August 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.*