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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 the Appointment of  
Mr. Yu Jingbo as Executive Vice President of the Bank**

China Construction Bank Corporation (the “**Bank**”) adopted a resolution at the board meeting on 23 October 2014, in which Mr. Yu Jingbo was appointed as the executive vice president of the Bank. The Bank recently received approval from China Banking Regulatory Commission that Mr. Yu Jingbo 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 23 October 2014 published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for the biographical details of Mr. Yu Jingbo.

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*

5 January 2015

*As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo and Mr. Zhu Hongbo; the non-executive directors of the Bank are 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.*