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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 Resolutions of the Meeting of the Board of Supervisors
(27 March 2015)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 27 March 2015 in Beijing. The Bank issued the written notice of the Meeting on 17 March 2015. The Meeting was chaired by Mr. Guo You, chairman of the board of supervisors. 8 supervisors were eligible to attend the Meeting and 7 supervisors attended the Meeting in person. Ms. Liu Jin appointed Ms. Li Xiaoling as her proxy to attend and vote on her behalf. Mr. Xu Yiming, chief financial officer, and Mr. Chen Caihong, secretary to the board of directors, were present at the Meeting. The Meeting was convened in compliance with the provisions of the *Company Law of the People's Republic of China* and the *Articles of Association of the Bank* and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the 2014 Annual Report and the Summary of Annual Report

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the opinion that the preparation and examination procedures relating to the 2014 Annual Report of the Bank complied with the laws, administrative regulations and regulatory provisions. The content of the report was true, accurate and complete and reflected the actual circumstances of the Bank.

II. Proposal regarding the 2014 Profit Distribution Plan

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal regarding the 2014 Assessment Report on Internal Control

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

IV. Proposal regarding the 2014 Social Responsibility Report

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal regarding the 2014 Report of the Board of Supervisors

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that this proposal be submitted to the 2014 Shareholders' Annual General Meeting of the Bank for consideration.

For details of the report, please refer to the Report of the Board of Supervisors of the 2014 Annual Report of the Bank published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

VI. Proposal regarding the 2014 Assessment Report on the Performance of the Board of Directors and Directors by the Board of Supervisors

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details of the report, please refer to the Report of the Board of Supervisors of the 2014 Annual Report of the Bank published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

VII. Proposal regarding the 2014 Assessment Report on the Performance of the Senior Management and Members of Senior Management by the Board of Supervisors

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details of the report, please refer to the Report of the Board of Supervisors of the 2014 Annual Report of the Bank published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

VIII. Proposal regarding the 2014 Self-assessment Report on the Performance of the Board of Supervisors and Supervisors

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details of the report, please refer to the Report of the Board of Supervisors of the 2014 Annual Report of the Bank published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

Announcement of the captioned matters is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jianguo
Vice Chairman, Executive Director and President

27 March 2015

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