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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
(28 August 2015)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 August 2015 in Beijing. The Bank issued the written notice of the Meeting on 18 August 2015. The Meeting was chaired by Mr. Guo You, chairman of the board of supervisors of the Bank. 8 supervisors were entitled to be present at the Meeting and all of them attended the Meeting in person. Mr. Xu Yiming, chief financial officer, and Mr. Chen Caihong, secretary to the board of directors, were present at the Meeting. The convening of the Meeting complied 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 Half-Year Report and the Summary of the Half-Year Report of 2015

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 Half-Year Report 2015 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 Performance Assessment Plan for Shareholder Representative Supervisors of China Construction Bank Corporation in 2015*

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

Announcement of the captioned matters is hereby given.

By order of the Board
China Construction Bank Corporation
Wang Zuji
Vice Chairman, Executive Director and President

28 August 2015

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Chen Yuanling, Ms. Hao Aiqun, 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.