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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)**

**(USD Preference Shares Stock Code: 4606)**

**Announcement on  
the Resolutions of the Meeting of the Board of Directors  
(19 January 2016)**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 19 January 2016 in Beijing. The Bank issued the written notice of the Meeting on 13 January 2016. The Meeting was chaired by Mr. Wang Hongzhang, chairman of the board of directors of the Bank (the “**Board**”). 15 directors were eligible to attend the Meeting and 14 of them attended the Meeting in person. Dong Shi, a director of the Bank, appointed Guo Yanpeng, a director of the Bank, as his proxy to attend the Meeting and vote on his behalf. 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 *Budget for Investment in Fixed Assets for the Year 2016 of China Construction Bank Corporation***

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

The bank is planning to arrange RMB22 billion for investment in fixed assets for the year 2016. This proposal will be submitted to shareholders' general meeting for consideration, and the details will be disclosed in the materials of shareholders' general meeting.

## II. Proposal regarding the *Adjustment of Certain Departments of the Headquarter of the Bank*

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

It is approved that the interbank business center shall be set up, and the interbank business department (a secondary department) shall be dismissed; that the assets management business center, the investment banking department shall be set up, the assets management department (the investment banking department) shall be dismissed; the pension business department shall be dismissed; and that consumer protection department shall be set up to work jointly with public relations & corporate culture department.

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*

19 January 2016

*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 Mr. Li Jun, 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, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret Leung Ko May Yee.*