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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

**ELECTION OF DIRECTORS
ADJUSTMENT OF SEVERAL ITEMS OF THE DELEGATION OF AUTHORITIES
BY THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD
AND
SUPPLEMENTAL NOTICE OF 2009 ANNUAL GENERAL MEETING**

The 2009 Annual General Meeting, the First H Shareholders Class Meeting of 2010 and the First A Shareholders Class Meeting of 2010 of the Bank will be convened at 2:30 p.m. on 24 June 2010 at InterContinental Hotel Hong Kong, 18 Salisbury Road, Kowloon, Hong Kong. The notices of the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010, the proxy forms and a reply slip for use at the meetings were published on the website of the Hong Kong Stock Exchange (www.hkex.com.hk) on 7 May 2010. Please refer to the relevant documents published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 8 May 2010 for meeting materials of the First A Shareholders Class Meeting of 2010.

The Board recently received supplemental proposals from Huijin, a Shareholder of the Bank, to nominate candidates of directors and to propose adjustment of several items of the delegation of authorities by the Shareholders' general meeting to the Board. In accordance with the relevant laws and regulations and the Articles of Association of the Bank, the Board hereby submit the above mentioned supplemental proposals to the 2009 Annual General Meeting for consideration and approval as ordinary resolutions, the details of which are set forth in this circular.

The H Shareholder who intends to appoint a proxy to attend the 2009 Annual General Meeting, please complete and return the enclosed Supplemental Proxy Form to the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited not less than 24 hours before the time scheduled for convening the 2009 Annual General Meeting. Completion and return of the Supplemental Proxy Form will not preclude you from attending, and voting at, the 2009 Annual General Meeting if you so wish.

4 June 2010

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“2009 Annual General Meeting”	the annual general meeting of Shareholders of the Bank to be held on 24 June 2010
“A Shareholder(s)”	holder(s) of the A Shares
“A Share(s)”	domestic listed share(s) with a par value of RMB1.00 each in the share capital of the Bank, listed on the Shanghai Stock Exchange and traded in RMB
“Articles of Association”	the Articles of Association of the Bank (as amended from time to time)
“Bank”	China Construction Bank Corporation, a joint stock limited company duly incorporated in the PRC, whose H Shares and A Shares are listed on Hong Kong Stock Exchange (Stock Code: 939) and the Shanghai Stock Exchange (Stock Code: 601939) respectively
“Board”	the board of directors of the Bank
“Class Meeting”	the respective class meetings held on 24 June 2010, being the date of the 2009 Annual General Meeting, for consideration and approval of the Rights Issue of A Shares and H Shares by the (i) A Shareholders and (ii) H Shareholders respectively
“Directors”	the directors of the Bank
“H Share(s)”	overseas listed foreign share(s) with a par value of RMB1.00 each in the share capital of the Bank, listed on the Hong Kong Stock Exchange and traded in Hong Kong dollars
“H Shareholder(s)”	holder(s) of the H Shares
“Huijin”	Central Huijin Investment Ltd.
“HK\$”	Hong Kong dollars, the lawful currency of the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China
“RMB”	RMB, the lawful currency of the PRC
“Share(s)”	A Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of the A Shares and/or H Shares of the Bank

LETTER FROM THE BOARD



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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

Executive Directors:

Guo Shuqing
Zhang Jianguo
Xin Shusen
Chen Zuofu

Registered office:

No. 25, Finance Street
Xicheng District
Beijing 100033
China

Non-executive Directors:

Wang Yonggang
Wang Yong
Wang Shumin
Liu Xianghui
Zhang Xiangdong
Li Xiaoling
Gregory L. Curl

Principal place of business

in Hong Kong:
44th Floor & 45th Floor Tower One
Lippo Centre
89 Queensway
Hong Kong

Independent non-executive Directors:

Lord Peter Levene
Song Fengming
Dame Jenny Shipley
Elaine La Roche
Wong Kai-Man
Tse Hau Yin, Aloysius

Dear Sir or Madam,

**ELECTION OF DIRECTORS
ADJUSTMENT OF SEVERAL ITEMS OF THE DELEGATION OF AUTHORITIES
BY THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD
AND
SUPPLEMENTAL NOTICE OF 2009 ANNUAL GENERAL MEETING**

INTRODUCTION

The Board recently received supplemental proposals from Huijin, a Shareholder of the Bank, to nominate candidates of directors and to propose adjustment of several items of the delegation of authorities by the Shareholders' general meeting to the Board. In accordance with the relevant laws and regulations and the Articles of Association of the Bank, the Board hereby submit the above mentioned supplemental proposals (namely, (i) election of directors; and (ii) adjustment of several items of the delegation of authorities by the Shareholders' general meeting to the Board) to the 2009 Annual General Meeting for consideration and approval as ordinary resolutions, the details of which are set forth in this circular.

LETTER FROM THE BOARD

Please refer to the circular and notices of the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 published by the Bank on 7 May 2010, which together with this circular, set forth details of proposed resolutions to be submitted to the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 for consideration and approval.

Supplemental Proposals on Election of Directors

Upon her own request, the term of office of Ms. Xin Shusen as executive director will expire on the date of the 2009 Annual General Meeting. In accordance with the Articles of Association and the relevant resolution of the Shareholders' meeting, the terms of office of Mr. Wang Yonggang, Mr. Wang Yong, Ms. Wang Shumin, Mr. Liu Xianghui, Mr. Zhang Xiangdong and Ms. Li Xiaoling as non-executive directors of the Bank shall expire on the date of the 2009 Annual General Meeting.

Huijin proposes to elect Mr. Zhu Xiaohuang to serve as executive director of the Bank, to elect Ms. Wang Shumin, Mr. Wang Yong and Ms. Li Xiaoling to continue serving as non-executive directors of the Bank, to elect Mr. Zhu Zhenmin, Mr. Lu Xiaoma and Ms. Chen Yuanling to serve as non-executive directors of the Bank. The terms of office of the above mentioned candidates of directors shall be three years.

In accordance with the Articles of Association, the nomination and compensation committee of the Board has reviewed the qualifications and conditions of Mr. Zhu Xiaohuang, Ms. Wang Shumin, Mr. Wang Yong, Ms. Li Xiaoling, Mr. Zhu Zhenmin, Mr. Lu Xiaoma and Ms. Chen Yuanling to serve as directors and considers that the above mentioned candidates of directors meet the qualification and condition requirements as stipulated in relevant laws, regulations and the Articles of Associations of the Bank.

The curriculum vita of the above mentioned candidates of directors are as follows:

Mr. Zhu Xiaohuang, aged 53, has served as executive vice president of the Bank since June 2008 and chief risk officer of the Bank since April 2006. Mr. Zhu was executive vice chairman of the Bank's risk management and internal control committee from March 2006 to April 2006. Mr. Zhu was general manager of the Bank's corporate banking department from October 2004 to March 2006; general manager of Guangdong Branch of China Construction Bank from May 2001 to October 2004; general manager of banking department of China Construction Bank from March 1999 to May 2001. Mr. Zhu served consecutively as deputy director of administrative office, deputy director of head office's No. 1 credit department, deputy general manager of credit management department, deputy general manager of Liaoning Branch from September 1993 to March 1999. Mr. Zhu is a senior economist and a recipient of a special grant by the PRC government. He obtained his bachelor's degree in infrastructure finance and credit from Hubei Finance and Economics College in 1982 and received an associate degree in economic law from Peking University in October 1985. He also received a doctorate degree in world economics from Sun Yat-Sen University in 2006.

Ms. Wang Shumin, aged 54, has served as a director of the Bank since September 2004. Ms. Wang was an inspector of the Administration and Inspection Department of the State Administration of Foreign Exchange (the "SAFE") from June 2001 to September 2004. Ms. Wang served consecutively as deputy director-general of the Policy and Law Department, deputy director-general of the Balance of Payments Department and deputy director-general of the Administration and Inspection Department of the SAFE from July 1994 to June 2001. Ms. Wang is a senior economist and is qualified to practice law in China. She currently serves as an arbitrator of China International Economic and Trade Arbitration Commission. She graduated from Zhongnan University of Economics and Law with a bachelor's degree in law in 1982. Ms. Wang is currently an employee of the Bank's substantial Shareholder, Huijin.

LETTER FROM THE BOARD

Mr. Wang Yong, aged 48, has served as a director of the Bank since June 2007. Mr. Wang was an inspector of the Balance of Payments Department of the SAFE from August 2004 to March 2007 and served consecutively as deputy director-general of the Foreign Investment Administration Department, deputy director-general of the Capital Account Management Department and director general of the Balance of Payments Department of the SAFE from January 1997 to August 2004. Mr. Wang is a senior economist. He graduated from Jilin University with a bachelor's degree in world economics in 1984 and a master's degree in world economics in 1987. Mr. Wang is currently an employee of the Bank's substantial Shareholder, Huijin.

Ms. Li Xiaoling, aged 52, has served as a director of the Bank since June 2007. Ms. Li was a deputy inspector of Budget Department of the Ministry of Finance (the "MOF") from January 2006 to June 2007 and an assistant inspector of Budget Department of the MOF from May 2001 to January 2006. Ms. Li is an economist and graduated from Beijing Normal University in 2003 with a master's degree in political economics. Ms. Li is currently an employee of the Bank's substantial Shareholder, Huijin.

Mr. Zhu Zhenmin, aged 60, was an inspector of the Tax Bureau of the Ministry of Finance from October 2007 to October 2009, a director of CCB from September 2004 to June 2007, director-general of the Tax Bureau of the MOF from December 2003 to September 2004, director-general of the Tax Bureau of the MOF and concurrently director of the General Office of Customs Tariff Commission under the State Council from September 2002 to December 2003, and deputy director-general of the Tax Bureau of the MOF from August 1997 to September 2002. Mr. Zhu graduated with a degree in finance from the Central Institute of Finance Administration in 1987.

Mr. Lu Xiaoma, aged 44, has served several positions for State Street Bank & Trust Company from May 1999 and he has been serving as the Chief Representative of the State Street Bank & Trust Company in China since August 2007. Mr. Lu was a lecturer of the Department of Thermal Engineering of Tsinghua University from March 1993 to December 1997. He graduated with a bachelor's degree from the Department of Thermal Engineering of Tsinghua University in 1988 and a master degree from the Department of Thermal Engineering of Tsinghua University. He received his MBA degree from Boston College in 1999.

Ms. Chen Yuanling, aged 46, has been a partner of Beijing Kang Da Law Firm since November 2007, was a partner and lawyer of Beijing DeHeng Law Offices from May 2005 to November 2007, a lawyer of Beijing JunZeJun Law Offices from May 2002 to May 2005 and a senior manager of the Legal Department of China Securities Corporation from March 2001 to May 2002. Ms. Chen is a first-grade lawyer. She graduated with a bachelor's degree in law from the law faculty of Peking University in 1985 and graduated from post-graduate level class in accounting at the Business School of Jilin University in 2000.

Emoluments of above mentioned candidates of directors shall be determined pursuant to the *Interim Measures on Emoluments Distributions for Directors and Supervisors of China Construction Bank Corporation* and the *Measures on Administration of Allowance for Independent Directors and External Supervisors of China Construction Bank Corporation*. The Nomination and Compensation Committee of the Board shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the Board for consideration and to be implemented after obtaining approval by the Shareholders' general meeting.

LETTER FROM THE BOARD

Save as aforesaid, the above mentioned candidates of directors are not connected with the Bank's directors, supervisors, senior management, substantial Shareholders or controlling Shareholder and as at the date of this circular, the above mentioned candidates are not holding any equity interest in the Bank as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), are not in possession of any information that is required to be disclosed pursuant to rule 13.51(2)(h) to rule 13.51(2)(v) of the Hong Kong Listing Rules, nor are they being involved or has been involved in any activity that shall be disclosed pursuant to rule 13.51(2)(h) to rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed herein, none of the above mentioned candidates held any directorships in other listed companies in the last three years or hold any positions in any members of the Group. There is no other issue that shall be brought to the attention of the Shareholders of the Bank.

The supplemental proposals on election of directors will be the 15th item for review at the 2009 Annual General Meeting. The above mentioned proposals are hereby submitted to the Shareholders' general meeting for consideration as ordinary resolutions and will be voted separately.

Supplemental Proposal on Adjustment of Several Items of the Delegation of Authorities by the Shareholders' General Meeting to the Board

Huijin submitted to the Board a proposal recommending the Bank to adjust several items of the delegation of authorities by the Shareholders' general meeting to the Board as follows:

- 1 Approval authority for equity investment
 - (1) That the cap on the aggregate balance amount of total equity investment be cancelled.
 - (2) That the Board be authorised to approve equity investment projects, provided that the investment amount of each such project shall not exceed 2 percent of net assets, and further provided that more than two-thirds of the members of the Board votes in favour of such investment.
- 2 Approval authority for fixed assets acquisition
 - (1) That the Board be authorised to approve fixed assets acquisition, provided that the amount in each fixed assets acquisition shall not exceed RMB5 billion and the aggregate amount falls within the annual budget authorised by the Shareholders' general meeting, and further provided that more than two-thirds of the members of the Board votes in favour of such acquisition.
 - (2) That the post-event audits of fixed assets acquisition be strengthened.
- 3 Approval authority for donation
 - (1) That the Board be authorised to approve donations, provided that each donation shall not exceed RMB8 million and the total donation amount for any particular year shall not exceed the lower of (i) the sum of RMB25 million plus 0.03% of the net profit of the previous year and (ii) RMB80 million.
 - (2) That the Board be authorised to approve donations exceeding the above-prescribed limits for each donation and for the total yearly donation amount in case of providing aid to areas stricken by significant emergencies, provided that more than two-thirds of the members of the Board votes in favour of such donations.

LETTER FROM THE BOARD

If the above mentioned proposal is approved by the Shareholders' general meeting, corresponding revisions will be made to the *Rules of Procedure of the Shareholders' General Meeting of China Construction Bank Corporation* and the *Rules of Procedure of the Board of Directors of China Construction Bank Corporation* as follows:

The original wording of Item 2 of Article 8 of the *Rules of Procedure of the Shareholders' General Meeting of China Construction Bank Corporation* and Item 2 of Article 5 of the *Rules of Procedure of the Board of Directors of China Construction Bank Corporation* read as follows: "The Board shall review and approve single equity investment deal (including debt transferred to equity), mergers and acquisition, assets disposal and written-off with an amount less than 2 percent of the Bank's latest audited net assets, and after the completion of the equity investment (including debt transferred to equity), mergers and acquisition, the Bank's net equity investment amount should not be more than 25 percent of the Bank's latest audited net assets.", and shall be amended as follows: "The Board is authorised to approve single equity investment deal (including debt transferred to equity), mergers and acquisition, assets disposal and written-off with an amount less than 2 percent of the Bank's latest audited net assets, provided that more than two-thirds of the members of the Board votes in favour of such investment;"

The original wording of part of section 1. "acquisition, disposal and written-off of fixed assets" of Item 5 of Article 8 of the *Rules of Procedure of the Shareholders' General Meeting of China Construction Bank Corporation* and part of section 1. "acquisition, disposal and written-off of fixed assets" of item 5 of Article 5 of the *Rules of Procedure of the Board of Directors of China Construction Bank Corporation* read as follows: "Within the annual budget plan approved by the shareholders' general meeting, the Board shall approve single acquisition transaction of technological system with an amount of no more than RMB6 billion. Within the annual budget plan approved by the shareholders' general meeting, the Board shall approve single acquisition transaction of real estate and other fixed assets with an amount of no more than RMB5 billion.", and shall be amended as follows: "The Board is authorised to approve fixed assets acquisition, provided that the amount in each fixed assets acquisition shall not exceed RMB5 billion and the aggregate amount falls within the annual budget approved by the shareholders' general meeting, and further provided that more than two-thirds of the members of the Board votes in favour of such investment;"

A new Item shall be added to Item 6 of Article 8 of the *Rules of Procedure of the Shareholders' General Meeting of China Construction Bank Corporation* and Item 7 of Article 5 of the *Rules of Procedure of the Board of Directors of China Construction Bank Corporation* as follows: "(8) The Board is authorised to decide following matters on donation: the Board is authorised to approve donations, provided that each donation shall not exceed RMB8 million and the total donation amount for any particular year shall not exceed the lower of (i) RMB25 million plus 0.03% of the net profit of the previous year and (ii) RMB80 million. Donations exceeding the above-prescribed limits for each donation and for the total yearly donation amount in case of providing aid to areas stricken by significant emergencies may be approved by the Board, provided that more than two-thirds of the members of the Board votes in favour of such donations."

The supplemental proposals on adjustment of several items of the delegation of authorities by the Shareholders' general meeting to the Board will be the 16th item for review at the 2009 Annual General Meeting. This proposal is hereby submitted to the Shareholders' general meeting for consideration as ordinary resolution.

No changes have been made to matters as set out in the notice of the First H Shareholders Class Meeting of 2010 published by the Bank on 7 May 2010.

LETTER FROM THE BOARD

The 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010

For details in connection with the other resolutions to be put forward at the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 and other related matters, please refer to the circular and notices of the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 published by the Bank on 7 May 2010.

The 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 will be held at 2:30 p.m. on 24 June 2010 at InterContinental Hotel Hong Kong, 18 Salisbury Road, Kowloon, Hong Kong. The registration time for the meetings is from 1:00 p.m. to 2:30 p.m. on 24 June 2010. No Shareholder or H Shareholder will be required to abstain from voting on any proposed resolution at the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010.

The Supplemental Proxy Form for the 2009 Annual General Meeting is enclosed herein. If you intend to appoint a proxy to attend the 2009 Annual General Meeting, please complete and return the Supplemental Proxy Form at least 24 hours before the time stipulated for convening the 2009 Annual General Meeting to the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited (telephone: (852) 2862 8555, address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong).

For H Shareholders, resolutions at the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 will be taken by way of registered poll.

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

4 June 2010



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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

SUPPLEMENTAL NOTICE OF THE 2009 ANNUAL GENERAL MEETING

PLEASE REFER to the circular and notice of the 2009 Annual General Meeting published by the Bank on 7 May 2010, which sets out resolutions submitted to the 2009 Annual General Meeting for consideration and approval by Shareholders. Unless otherwise indicated, the capitalized terms used in this Supplemental Notice shall have the same meaning as those defined in the circular of the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010 dated 7 May 2010 and the supplemental circular of the 2009 Annual General Meeting dated 4 June 2010.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2009 Annual General Meeting will be held at 2:30 p.m. on 24 June 2010 at InterContinental Hotel Hong Kong, 18 Salisbury Road, Kowloon, Hong Kong. In addition to the resolutions set out in the notice of the 2009 Annual General Meeting, the meeting will also consider and, at its discretion, adopt the following supplemental proposals recommended by Huijin (who holds approximately 57% of the Shares of the Bank):

AS ORDINARY RESOLUTIONS:

15. To consider and approve the election of directors
 - 15.1 to elect Mr. Zhu Xiaohuang to serve as executive director of the Bank
 - 15.2 to elect Ms. Wang Shumin to continue serving as non-executive director of the Bank
 - 15.3 to elect Mr. Wang Yong to continue serving as non-executive director of the Bank
 - 15.4 to elect Ms. Li Xiaoling to continue serving as non-executive director of the Bank
 - 15.5 to elect Mr. Zhu Zhenmin to serve as non-executive director of the Bank
 - 15.6 to elect Mr. Lu Xiaoma to serve as non-executive director of the Bank
 - 15.7 to elect Ms. Chen Yuanling to serve as non-executive director of the Bank

SUPPLEMENTAL NOTICE OF THE 2009 ANNUAL GENERAL MEETING

16. To consider and approve the adjustment of several items of the delegation of authorities by the Shareholders' general meeting to the Board

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

4 June 2010

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Ms. Xin Shusen and Mr. Chen Zuofu; the non-executive directors of the Bank are Mr. Wang Yonggang, Mr. Wang Yong, Ms. Wang Shumin, Mr. Liu Xianghui, Mr. Zhang Xiangdong, Ms. Li Xiaoling and Mr. Gregory L. Curl; and the independent non-executive directors of the Bank are Lord Peter Levene, Mr. Song Fengming, Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Wong Kai-Man and Mr. Tse Hau Yin.

Notes:

1. Detailed information regarding the supplemental proposals on election of directors and the proposals on adjusting several items of the delegation of authorities by the Shareholders' general meeting to the Board are set out in the supplemental circular of the 2009 Annual General Meeting published by the Bank at the website of Hong Kong Stock Exchange (www.hkex.com.hk) on 4 June 2010. Other than the above mentioned supplemental proposals, there are no changes to other matters in connection with the 2009 Annual General Meeting. For details of the other proposals to be reviewed at the 2009 Annual General Meeting and other related matters, please refer to the notice of the 2009 Annual General Meeting published by the Bank on 7 May 2010.
2. Shareholders who intend to appoint a proxy to attend the 2009 Annual General Meeting, shall complete and return the enclosed Supplemental Proxy Form at least 24 hours before the time scheduled for convening the 2009 Annual General Meeting to Computershare Hong Kong Investors Services Limited. Completion and return of the Supplemental Proxy Form will not preclude you from attending, and voting at, the 2009 Annual General Meeting.