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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)

Announcement

Appointment of Employee Representative Supervisors

Mr. Jin Panshi, Mr. Li Weiping and Ms. Huang Shuping were elected as employee representative supervisors at the employee representative meeting of China Construction Bank Corporation (the “**Bank**”) recently. Their terms of office shall commence from 24 June 2010 (from the conclusion of the 2009 annual general meeting of the Bank) and end on the date of the 2012 annual general meeting of the Bank.

The biographical details of above mentioned employee representative supervisors are set out as follows:

Mr. Jin Panshi, aged 45, has served as a shareholder representative supervisor of the Bank from September 2004 to June 2010, and has been general manager of the information technology management department since January 2010. Mr. Jin was general manager of the audit department of the Bank from December 2007 to January 2010, deputy general manager of the audit department of China Construction Bank from June 2001 to September 2004. Mr. Jin is a senior engineer and a Certified Information Systems Auditor and graduated from Jilin University of Technology with a bachelor’s degree in computer application in 1986, and a master’s degree in computer application from the same university in 1989. Mr. Jin graduated from Tsinghua University with a senior MBA degree in 2010.

Mr. Li Weiping, aged 56, has served as general manager of the human resources department of the Bank since August 2008. Mr. Li was acting general manager of the human resources department of the Bank from May 2008 to August 2008, the deputy general manager of Beijing Branch from August 2005 to May 2008, deputy general manager of Guangdong Branch from July 2001 to August 2005, and deputy general manager of Shenzhen Branch from February 1995 to July 2001. Mr. Li now also serves as a director of CCB International (Holdings) Ltd. Mr. Li is a senior economist and graduated from Zhongnan University of Economics and Law with a bachelor’s degree in finance.

Ms. Huang Shuping, aged 56, has served as general manager of Chongqing Branch since September 2001. Ms. Huang was deputy general manager of Sichuan Branch from March 1993 to September 2001. Ms. Huang is a senior economist. Ms. Huang graduated from Sichuan Provincial Fiscal School majoring in Finance and Accounting in 1975, and graduated from Harbin Advanced Investment Specialized School majoring in Infrastructure Finance and Credit in 1991, and graduated from Wuhan University with a bachelor's degree in International Finance in 1997.

The remuneration of above mentioned employee representative supervisors shall be determined in accordance with the *Provisional Measures on the Remunerations of Directors and Supervisors of China Construction Bank Corporation*. The Nomination and Compensation Committee of the board of directors will, at the end of each year, propose the emoluments distribution plan, which will be presented to the board of directors for consideration and be subject to implementation upon the approval by the shareholders' meeting. As at the date of this announcement, Mr. Jin Panshi does not hold any shares of the Bank; Mr. Li Weiping indirectly holds 20,446 H shares of the Bank by participating in the Employee Stock Incentive Plan; Ms. Huang Shuping indirectly holds 21,910 H shares of the Bank by participating in the Employee Stock Incentive Plan.

Saved for the above, the above mentioned employee representative supervisors have no relationship with the Bank's directors, supervisors, senior management, major shareholders or controlling shareholders. As at the date of this announcement, save for the above, the above mentioned supervisors are not holding any equity interest in the Bank as defined in Section 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 by rule 13.51(2)(h) to rule 13.51(2)(v) of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, 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 Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Save for disclosed herein, none of the above mentioned supervisors hold any directorships in other listed companies in the last three years, nor are they holding any positions in the members of the Group. Other than the above, there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The board of supervisors of the Bank welcomes Mr. Jin Panshi, Mr. Li Weiping and Ms. Huang Shuping to join the board of supervisors.

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

22 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, Aloysius.