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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 ON THE RESOLUTIONS OF THE SIXTH MEETING OF THE BOARD OF DIRECTORS OF CHINA CONSTRUCTION BANK CORPORATION OF 2010

The sixth meeting of the board of directors of China Construction Bank Corporation (the “**Bank**”) of 2010 (the “**Meeting**”) was held onsite in Hong Kong in the afternoon of 25 June 2010. There were ten directors eligible for attending the Meeting (in respect of Mr. Zhu Xiaohuang, Mr. Yam Chi Kwong, Joseph, Mr. Zhu Zhenmin, Mr. Lu Xiaoma, Ms. Chen Yuanling, Ms. Sue Yang and Mr. Zhao Xijun, their qualifications to the directorship of the Bank shall be subject to approval by China Banking Regulatory Commission) and ten directors were present at the Meeting. The quorum constituted for the Meeting was in compliance with the provisions stipulated in the *Company Law of the People's Republic of China and the Articles of Association of China Construction Bank Corporation*.

The following resolutions were considered and approved at the said Meeting:

I. Proposal on Approval of Candidate of Chairman of the Risk Management Committee of the Board of Directors

The voting results of this proposal were as follows:

voted in favour: 10 votes; voted against: 0 vote; abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Yam Chi Kwong, Joseph be appointed as the chairman of the risk management committee of the board of directors of the Bank. The appointment of Mr. Yam Chi Kwong, Joseph shall become effective upon approval of his qualification by China Banking Regulatory Commission.

II. Proposal on Approval of Candidate of Chairman of the Nomination and Compensation Committee of the Board of Directors

The voting results of this proposal were as follows:

voted in favour: 10 votes; voted against: 0 vote; abstained from voting: 0 vote.

It was resolved at the Meeting that Ms. Elaine La Roche be appointed as the chairman of the nomination and compensation committee of the board of directors of the Bank.

III. Proposal on Approval of Candidate of Chairman of the Related Party Transactions Committee of the Board of Directors

The voting results of this proposal were as follows:

voted in favour: 10 votes; voted against: 0 vote; abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Zhao Xijun be appointed as the chairman of the related party transactions committee of the board of directors of the Bank. The appointment of Mr. Zhao Xijun shall become effective upon approval of his qualification by China Banking Regulatory Commission.

IV. Proposal on *Delegation of Authorities by the Board of Directors to the President of China Construction Bank Corporation*

The voting results of this proposal were as follows:

voted in favour: 10 votes; voted against: 0 vote; abstained from voting: 0 vote.

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

25 June 2010

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo and Mr. Chen Zuofu; the independent non-executive directors of the Bank are Lord Peter Levene, Dame Jenny Shipley, Ms. Elaine La Roche and Mr. Wong Kai-Man; and the non-executive directors of the Bank are Mr. Wang Yong, Ms. Wang Shumin and Ms. Li Xiaoling.