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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 Voting Result of the First Extraordinary General Meeting of 2010

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the First Extraordinary General Meeting of 2010 of the Bank (the “**EGM**”) was held onsite on 15 September 2010 at No. 25 Finance Street, Xicheng District, Beijing, PRC. The EGM was convened by the Board and chaired by Mr. Guo Shuqing, chairman of the Board of the Bank.

ATTENDANCE OF THE EGM

The number of issued shares of the Bank as at the date of the EGM was 233,689,084,000 shares, which were the total number of eligible shares that entitle the shareholders to attend and vote on the resolution proposed at the EGM.

9 shareholders of the Bank and authorised proxies were presented at the EGM, holding an aggregate of 196,106,028,930 shares, representing 83.92% of the total voting shares of the Bank. Among which, A shareholders of the Bank and authorised proxies held an aggregate of 502,685,931 A shares, representing 5.59% of the total voting shares of A shares of the Bank; and H shareholders of the Bank and authorised proxies held an aggregate of 195,603,342,999 H shares, representing 87.06% of the total voting shares of H shares of the Bank.

Some of the directors, supervisors, senior management of the Bank were present at the EGM. The convening of the EGM was in compliance with the requirements of laws and regulations of the PRC, including the Company Law of the PRC and the provisions of the articles of association of the Bank (“**Articles of Association**”). Voting at the EGM was conducted by poll. Shareholders’ representatives Mr. Zhu Zhi, Ms. Zhang Xuemin and Mr. Jin Panshi, supervisor of the Bank, were appointed by the Bank to count the votes at the EGM. Computershare Hong Kong Investor Services Limited, the Bank’s H share registrar was appointed by the Bank as the scrutineer for the voting.

VOTING RESULT OF THE EGM

By obtaining more than 50% of the votes in favour of the resolution from shareholders and authorised proxies present at the EGM, the proposal to elect shareholder representative supervisor was reviewed and approved at the EGM, Mr. Zhang Furong was elected to act as the shareholder representative supervisor of the Bank.

The voting result in respect of the resolution at the EGM was as follows:

No.	Proposal reviewed	For		Against		Abstain	
		Number of Shares	Rate %	Number of Shares	Rate %	Number of Shares	Rate %
As ordinary resolution							
1	To elect shareholder representative supervisor of the Bank	196,033,889,230	99.963214	72,137,600	0.036785	2,100	0.000001

Mr. Zhang Furong's Curriculum Vita is as follows:

Mr. Zhang Furong, aged 58, Chinese, served as executive director and vice president of Industrial and Commercial Bank of China Limited (ICBC) from October 2005 to July 2010. Mr. Zhang became vice president of ICBC in 2000, he became assistant to president of ICBC and general manager of Human Resources Department in 1997. In 1994, Mr. Zhang concurrently served as vice president of ICBC Liaoning Branch and president of ICBC Dalian Branch. From 1986 he worked successively as chief of the Accounting Division and vice president of ICBC Liaoning Branch. Mr. Zhang joined ICBC in 1984, he joined the People's Bank of China in 1971. Mr. Zhang is also vice chairman of the Banking Accounting Society of China, vice chairman of Financial Planning Standards Council of China, chairman and non-executive director of Industrial and Commercial Bank of China (Canada). Mr. Zhang graduated from Liaoning Finance and Economics College and received a Master's degree in economics and a Doctorate degree in finance from Dongbei University of Finance and Economics.

Mr. Zhang's emoluments shall be determined pursuant to the *Interim Measures on Emoluments Distributions for Directors and 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 be subject to implementation upon the approval by the shareholders' meeting.

Other than the above, Mr. Zhang has no relationship with the Bank's directors, supervisors, senior management, major shareholders or controlling shareholders. As at the date of this announcement, Mr. Zhang is 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), is 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 is he 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, Mr. Zhang did not hold any directorships in other listed companies in the last three years, nor is he 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.

LAWYER'S CERTIFICATION

Commerce & Finance Law Offices have certified the EGM of the Bank and issued the legal opinion stating that the convening and procedures of the EGM, the number of attendees at the EGM, the qualifications of the conveners, the submission and voting process and other relevant matters conformed to the Company Law of the PRC and other relevant laws and regulations as well as provisions of the Articles of Association. The resolution of the EGM is legal and valid.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jianguo

Vice Chairman, Executive Director and President

15 September 2010

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Mr. Chen Zuofu and Mr. Zhu Xiaohuang; the independent non-executive directors of the Bank are Lord Peter Levene, Mr. Yam Chi Kwong, Joseph, Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Zhao Xijun and Mr. Wong Kai-Man; and the non-executive directors of the Bank are Mr. Wang Yong, Ms. Wang Shumin, Mr. Zhu Zhenmin, Ms. Li Xiaoling, Ms. Sue Yang, Mr. Lu Xiaoma and Ms. Chen Yuanling.