

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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 Resignation of the Chairman of the Board of Supervisors**

Due to relevant requirements and his age, Mr. Xie Duyang has tendered his resignation from his positions of supervisor and chairman of the board of supervisors of China Construction Bank Corporation (the “**Bank**”) on 15 September 2010. Mr. Xie Duyang’s resignation takes effect from 15 September 2010.

Mr. Xie Duyang feels honoured and proud to have been able to contribute to the reform and development of the Bank. He is pleased to see the excellent performance of the Bank since the Bank’s share reform. He expressed heartfelt gratitude to the supervisors, directors, senior management and staff of the Bank for their support. Mr. Xie Duyang has indicated that he will continue to pay close attention to the reform and development of the Bank, and he believes that the Bank would certainly realise its strategic goals and achieve better operating results through stable development.

Mr. Xie Duyang has confirmed that there is no disagreement with the board of supervisors of the Bank and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Bank.

The Bank and the board of supervisors consider that Mr. Xie Duyang has demonstrated loyalty, integrity, diligence and strong sense of responsibility during the his tenure of service as the chairman of the board of supervisors of the Bank. He has been exploring new thoughts for the work of the board of supervisors and innovating means and methods for conducting supervision. Mr. Xie Duyang has made strenuous efforts to, has played an important role in, and has made significant contributions to the Bank’s achievements in, among other things, carrying out the Bank’s share reform and listing, strategic transition, establishing and refining a corporate governance system that pursues scientific decision making, strong implementation and effective supervision, promoting the lawful operations, the refinement of management and internal control, maintaining sustainable healthy development as well as upholding the interests of the shareholders, the Bank and the employees.

The Bank and the board of supervisors acknowledge the contributions of Mr. Xie Duyang to the Bank during his tenure of service with high regard and would like to express their sincere gratitude to Mr. Xie Duyang.

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.*