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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 Approval of Qualifications of Senior Management Members

It was resolved on the tenth meeting of the board of directors of China Construction Bank Corporation (the “**Bank**”) of 2010 to appoint Mr. Zeng Jianhua as the chief financial officer of the Bank, to appoint Mr. Huang Zhiling as the chief risk officer of the Bank and to appoint Mr. Yu Jingbo as the chief audit officer of the Bank. The Bank has received approvals from the China Banking Regulatory Commission (“**CBRC**”) which has approved the qualifications of the above-mentioned senior management members.

Please refer to the Announcement on the Resolutions of the Tenth Meeting of the Board of Directors of China Construction Bank Corporation of 2010 published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on 17 December 2010 for the curricula vitae of the above-mentioned senior management members.

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

21 March 2011

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.