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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 Resolutions of the Meeting of the Board of Supervisors**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 19 August 2011 in Beijing. 9 supervisors were entitled to present at the Meeting and 9 supervisors attended the Meeting in person. The Meeting was chaired by Mr. Zhang Furong, the chairman of the board of supervisors. The convening of the Meeting complied with the relevant provisions of the Company Law of the People’s Republic of China and the Articles of Association of the Bank.

The following resolutions were considered and approved at the Meeting:

### **I. Proposal regarding the Interim Report, the Interim Results Announcement and the Summary of the Interim Report of 2011**

Voting results of the proposal: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank were of the opinion that the preparation and examination procedures relating to the 2011 interim report of the Bank complied with the laws, administrative regulations and regulatory provisions. The content of the report was true, accurate and complete and reflected the actual circumstances of the Bank.

### **II. Proposal regarding the Nomination of a Member of the Finance and Internal Control Supervision Committee of the Board of Supervisors**

Voting results of the proposal: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Zhang Huajian be appointed as a member of the finance and internal control supervision committee of the board of supervisors of the Bank.

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*

19 August 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, Mr. Zhao Xijun and Mr. Wong Kai-Man; and the non-executive directors of the Bank are Mr. Wang Yong, Mr. Zhu Zhenmin, Ms. Li Xiaoling, Ms. Sue Yang, Mr. Lu Xiaoma and Ms. Chen Yuanling.*