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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 Directors**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 November 2011 in Beijing. 14 directors were entitled to be present at the Meeting and 11 directors attended the Meeting in person. Mr. Zhu Xiaohuang delegated Mr. Chen Zuofu to attend the Meeting and vote on his behalf. Mr. Yam Chi Kwong, Joseph delegated Mr. Wong Kai-Man to attend the Meeting and vote on his behalf. Lord Peter Levene was absent from the Meeting due to other engagement. The number of directors present at the Meeting complied with the 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 said Meeting:

### **I. Proposal on Nominating Mr. Wang Hongzhang as the Candidate for Executive Director of the Bank**

Voting results of the proposal: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

Opinion of the independent non-executive directors in respect of this proposal: Agreed.

It was resolved that Mr. Wang Hongzhang be nominated as the candidate for executive director of the Bank.

Mr. Wang Hongzhang was born in July 1954. Mr. Wang obtained his master's degree in Economics from Liaoning Institute of Finance & Economics (currently known as “Dongbei University of Finance & Economics”) in 1978. Mr. Wang is a Senior Economist and a Chinese Certified Accountant. From September 1978, Mr. Wang worked successively in the Credit Bureau, the Savings Department and the Industrial and Commercial Credit Department of People's Bank of China (“**PBC**”). From January 1984, Mr. Wang worked in the Industrial and Commercial Credit Office of the Industrial & Commercial Bank of China (“**ICBC**”). From November 1989, Mr. Wang was Assistant President of Qingdao City Branch of ICBC. From February 1991, Mr. Wang served on various positions including Deputy Director of the General Administration Office, Deputy Director of the Finance Planning Department

and General Manager of the Operations Office of ICBC. From April 1996, Mr. Wang was Director-General of the Internal Auditing Department and Deputy Director-General of the Supervision Bureau of PBC. From June 2000, Mr. Wang was President of Chengdu Branch of PBC and Administrator of Sichuan Branch of the State Administration of Foreign Exchange. From November 2003, Mr. Wang was Party Committee Member and Chief Disciplinary Officer of PBC.

It was resolved that this proposal be submitted to the first Extraordinary General Meeting of 2012 for consideration.

## **II. Proposal regarding the Convening of the First Extraordinary General Meeting of 2012**

Voting results of the proposal: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that the first Extraordinary General Meeting of 2012 (the “EGM”) be convened on Monday, 16 January 2012. Notice of the EGM will be otherwise announced.

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*

29 November 2011

*As at the date of this announcement, the executive directors of the Bank are 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, Mr. Lu Xiaoma, Ms. Chen Yuanling and Mr. Dong Shi.*