

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/03/2013		
To: Hong Kong Exchanges and Clearin	ng Limited		
Name of Issuer China C	Construction Bank Co	rporation	
Date Submitted 3 April	2013		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 00939 Descri	iption :	H Sh	nares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	240,417,319,880	RMB1.00	RMB240,417,319,880
Increase/(decrease)	Nil		Nil
Balance at close of the month	240,417,319,880	RMB1.00	RMB240,417,319,880
(2) Stock code : <u>601939</u> Descri	iption:	A Sh	nares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	9,593,657,606	RMB1.00	RMB9,593,657,606
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	9,593,657,606	RMB1.00	RMB9,593,657,606

RMB250,010,977,486

2. Preference Shares		Г	or Main Board and GE	
Stock code : N/A Descri	iption:	N/A	<b>L</b>	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares				
Stock code : N/A Descri	iption:	N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

Total authorised share capital at the end of the month (*State currency*):

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of	No. of other
	(1) H Shares	(2) A Shares	preference shares	classes of shares
Balance at close of preceding month	240,417,319,880	9,593,657,606	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	240,417,319,880	9,593,657,606	N/A	N/A

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date	eme EGM				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
(dd/mm/yyyy) and		Movement durin	ng the month		increto	as at close of the month	
class of shares issuable	class of shares						
1. N/A							
( / / ) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A	
2. N/A							
( / / ) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A	
3. N/A							
( / / ) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A	
,		То	tal A. (Ordin	ary shares)	N/A		
				nce shares)	N/A		
			(0	Other class)	N/A		
Total funds raised dur options (State currence		n from exercise of	f 	N/A			

1. N/A	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
C	1. N/A	<del>-</del>					
C		N/A	NI/A	NI/A	NI/A	NI/A	NI/A
Stock code (if listed)				11/11		IV/A	IV/A
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A    N/A	,	N/A	Λ				
Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)		<b>N</b> T / A	_				
EGM approval date (if applicable) (dd/mm/yyyy)							
Stock code (if listed)	EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
Stock code (if listed)		<u> </u>					
Stock code (if listed)		<u>N/A</u>	N/A	N/A	N/A	N/A	N/A
Class of shares   issuable (Note 1)	,	N/2					
Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)							
EGM approval date (if applicable) (dd/mm/yyyy)							
(if applicable) (dd/mm/yyyy)		N/A	<u> </u>				
N/A	(if applicable)	( / /	)				
Stock code (if listed)	3. N/A	_	_				
Stock code (if listed)			DT/A	NT/A	DT/A	NT/A	NT / A
Stock code (if listed)		N/A	N/A	N/A	N/A	N/A	N/A
Class of shares   issuable (Note 1)	,	N/A	Λ				
Subscription price	Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy)							
(if applicable)         (dd/mm/yyyy)         ( / / )           4. N/A         N/		11/ F	1				
N/A	(if applicable)						
N/A		( / /	)				
( / / ) Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A (Preference shares) N/A	4. IV/A	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A		N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)  N/A  (Preference shares)  N/A	` ,						
issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A (Preference shares) N/A		N/A	Α				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A		N/A	Λ				
(if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A  (Preference shares) N/A	Subscription price						
(dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A  (Preference shares) N/A							
(Preference shares) N/A		( / /	)				
(Preference shares) N/A			Total	IB (Ordi	nary shares)	N/A	
			10ta				-
						N/A	•

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of A amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u>—</u>					
	<u> </u>					
-		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares	NT/A					
issuable ( <i>Note 1</i> ) Subscription price	N/A N/A					
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( / / )					
	<u> </u>					
	<del></del>					
	N/A	N/A	N/A	N/A	<u>N/A</u>	N/A
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	,	<del></del>				
	<u> </u>					
		27/4	27/4	27/4	27/4	27/4
Stock code (if listed)	<u>N/A</u>	N/A	N/A	N/A	N/A	N/A
Class of shares	IV/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	$\frac{1\sqrt{A}}{N/A}$	IV/A	IN/A	1\/A		11/A
Class of shares						
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A					
(if applicable)						
(dd/mm/yyyy)	( / / )				27//	
			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A N/A	=
			(		1 1/ / 1	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)	N/A	N/A
2. <u>N/A</u>		
( / / ) shares (Note 1)	N/A	N/A
3. <u>N/A</u>		
( / / ) shares (Note 1)	N/A	N/A
Total D. (Ordinary shares) (Preference shares)		
(Other class)		•

Otl	ner Movements in	Issued Share Capital			
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable $N/A$ (Note 1)		
1.	Rights issue	At price : State currency N/A	_ Issue and allotment date : (dd/mm/yyyy)	)	
			EGM approval date: (dd/mm/yyyy) ( / /	)N/A	N/A
			Class of shares issuable $N/A$ (Note 1)		
2.	Open offer	At price : State currency N/A	_ Issue and allotment date : (dd/mm/yyyy)	)	
			EGM approval date: (dd/mm/yyyy)	)	N/A
			Class of shares issuable $N/A$ (Note 1)		
3.	Placing	At price : State currency N/A	_ Issue and allotment date : (dd/mm/yyyy)	)	
			EGM approval date: (dd/mm/yyyy) ( / /	) <u>N/A</u>	N/A
			Class of shares issuable $N/A$ (Note 1)		
4.	Bonus issue	_ N/A	Issue and allotment date:	)	
			EGM approval date: (dd/mm/yyyy)	) N/A	N/A

		Fo	or Main B	oar	d and GEM lis	ted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	7.	Class of shares issuable	N/A			
		(Note 1)	11/11			
5.	Scrip dividend At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)	(	,	N/A	N/A
		Class of shares repurchased (Note 1)	<u>N/A</u>			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/iiiii/yyyy)			N/A	N/A
		Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/iiiii/yyyy)			N/A	N/A
		Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue At price : State N/A currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/IIIII/yyyy)	, , ,	,	N/A	N/A

		For Main B	oarc	l and GEM lis	sted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable $N/A$ (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	)		
		EGM approval date: (dd/mm/yyyy)	)	N/A	N/A
		27.0			
		Class of shares issuable $N/A$ (Note 1)			
10.	Other (Please specify) At price: State currency $\frac{N/A}{}$	Issue and allotment date : (dd/mm/yyyy)	)		
		EGM approval date: (dd/mm/yyyy)	)	N/A	N/A
		Total E. (Ordinary sh (Preference sh (Other o	ares	N/A	
Т	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1	· -	Nil
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to F):	(2		Nil N/A
	otal increase / (decrease) in other classes of shares du				N/A
	These figures should be the same as the relevant figur	•	ued	Share Capita	l").)

Remarks (if any):
Submitted by: Cheng Pui Ling, Cathy
Title: Company Secretary and Authorized Representative (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.