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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  
Appointment of Mr. Zhu Hongbo and Mr. Hu Zheyi  
as Executive Directors**

On 6 June 2013, China Construction Bank Corporation (the “**Bank**”) adopted resolutions at the 2012 annual general meeting in which Mr. Zhu Hongbo and Mr. Hu Zheyi were elected as executive directors of the Bank. China Banking Regulatory Commission has approved the qualifications of Mr. Zhu Hongbo and Mr. Hu Zheyi to hold offices. The board of directors (the “**Board**”) of the Bank hereby formally announces that, effective from 11 July 2013, Mr. Zhu Hongbo and Mr. Hu Zheyi are appointed as executive directors of the Bank.

The emoluments of Mr. Zhu Hongbo and Mr. Hu Zheyi shall be determined pursuant to *Interim Measures on Emoluments Distribution for Directors and Supervisors of China Construction Bank Corporation*. The nomination and remuneration committee of the Board shall, at the end of each year, propose the emoluments distribution plan, which shall be presented to the Board for consideration and be submitted to the shareholders’ general meeting for approval.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors dated 22 March 2013, published on the website of The Stock Exchange of Hong Kong Limited at [www.hkex.com.hk](http://www.hkex.com.hk) for the biographical details of Mr. Zhu Hongbo and Mr. Hu Zheyi.

The Board would like to take this opportunity to welcome Mr. Zhu Hongbo and Mr. Hu Zheyi to join the Board.

Announcement of the captioned matters is hereby given.

By order of the Board  
**China Construction Bank Corporation**  
**Zhang Jianguo**

*Vice Chairman, Executive Director and President*

19 July 2013

*As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo, Mr. Zhu Hongbo and Mr. Hu Zheyi; the independent non-executive directors of the Bank are 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. Zhu Zhenmin, Ms. Chen Yuanling and Mr. Dong Shi.*