



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)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) are set out below.

Executive Directors

Wang Hongzhang (*chairman of the Board*)

Zhang Jianguo (*vice chairman of the Board, president of the Bank*)

Zhu Hongbo (*vice president of the Bank*)

Hu Zheyi (*vice president of the Bank*)

Non-executive Directors

Zhu Zhenmin

Qi Shouyin

Chen Yuanling

Xu Tie

Dong Shi

Independent Non-executive Directors

Yam Chi Kwong, Joseph

Jenny Shipley

Elaine La Roche

Zhao Xijun

Wong Kai-Man

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Related Party Transactions Control Committee
Wang Hongzhang	C				
Zhang Jianguo	M		M		
Zhu Hongbo	M		M		M
Hu Zheyi	M		M		M
Zhu Zhenmin	M			M	
Qi Shouyin	M		M		
Chen Yuanling	M		M		
Xu Tie	M	M			
Dong Shi	M	M		M	
Yam Chi Kwong, Joseph	M		C		
Jenny Shipley	M	M		C	M
Elaine La Roche	M	M		M	
Zhao Xijun		M	M		C
Wong Kai-Man		C	M	M	M

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing, PRC, 30 September 2013