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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 limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 939)**

## **Announcement on the Resolution 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 by means of written proposal from 22 June 2011 to 28 June 2011 to consider the *Proposal on Nomination of Shareholder Representative Supervisor*. All the supervisors offered their feedback in writing on or before 28 June 2011. The convening of the Meeting and the number of supervisors who voted at 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*.

Voting results of the proposal: voted in favour: 8 votes; voted against: 0 vote; abstained from voting: 0 vote.

It was resolved that Mr. Zhang Huajian be nominated to act as the shareholder representative supervisor of the Bank. The term of office of Mr. Zhang will be three years and will expire on the date of the 2013 Annual General Meeting of the Bank.

It was resolved that this proposal be submitted to the First Extraordinary General Meeting of 2011 of the Bank for consideration.

Mr. Zhang Huajian's curriculum vita is as follows:

Mr. Zhang Huajian, aged 55, has served as General Manager of the Disciplinary and Supervisory Department of the Bank since March 2007. He served as Deputy General Manager of the Human Resources Department of the Bank (department general manager level of the Bank) from June 2005 to March 2007, Deputy General Manager of the Human Resources Department of China Construction Bank from February 2001 to June 2005, and Deputy General Manager of the Personnel and Education Department of China Construction Bank from December 1996 to February 2001. Mr. Zhang is a senior economist. He graduated from Hubei Institute of Finance and Economics College with a bachelor's degree in infrastructure finance and credit in July 1984.

Emoluments of Mr. Zhang shall be determined pursuant to the *Interim Measures on Compensation Distribution for Directors and Supervisors of China Construction Bank Corporation*. At the end of each year, the Nomination and Compensation Committee of the Board shall propose the emoluments distribution plan. This will be presented to the Board of Directors for consideration and be subject to implementation upon the approval by the shareholders' general meeting.

As at the date of this announcement, except for indirect holding of 18,999 H shares by participating in the employee stock incentive plan, Mr. Zhang is not holding any equity interest in the Bank as defined in Section XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong), is not in possession of any information that is required to be disclosed by Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*, nor is he being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*.

Besides the above mentioned, Mr. Zhang has no connected relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank. He did not hold any directorship in other listed companies in the last three years, nor is he holding any positions in the members of the Group. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Zhang Jianguo**  
*Vice Chairman, Executive Director and President*

29 June 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.*