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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

Resignation of Mr. Lu Xiaoma as Non-Executive Director

Due to a change of job, Mr. Lu Xiaoma has tendered his resignation to the board of directors of the Bank (the “**Board**”) as non-executive director of China Construction Bank Corporation (the “**Bank**”). His resignation became effective from 22 November 2012.

Mr. Lu Xiaoma is very pleased with the Bank’s achievements during his term of office with the Bank. He has also expressed his gratitude to the directors, supervisors, senior management and staff of the Bank. Mr. Lu has promised to strictly observe the confidential information of the Bank according to the law, and has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank.

The Board would like to express its sincere gratitude to Mr. Lu Xiaoma for his contributions to the Bank during his terms of service in the Bank.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

23 November 2012

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang and Mr. Zhang Jianguo; 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. Wang Yong, Mr. Zhu Zhenmin, Ms. Li Xiaoling, Ms. Chen Yuanling and Mr. Dong Shi.