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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)

(USD Preference Shares Stock Code: 4606)

**Announcement on the Appointment of
Mr. Kenneth Patrick Chung as Independent
Non-executive Director**

On 29 June 2018, China Construction Bank Corporation (the “**Bank**”) considered and approved the proposal at the 2017 annual general meeting in which Mr. Kenneth Patrick Chung was elected as independent non-executive director of the Bank. China Banking and Insurance Regulatory Commission has approved the qualification of Mr. Kenneth Patrick Chung to hold office. The board of directors of the Bank (the “**Board**”) hereby formally announces that, effective from 1 November 2018, Mr. Kenneth Patrick Chung was appointed as independent non-executive director of the Bank.

The emoluments of Mr. Kenneth Patrick Chung shall be determined pursuant to the Measures on Administration of Allowance for Independent Directors and External Supervisors of China Construction Bank Corporation. The nomination and remuneration committee of the Board shall, after 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 Third Meeting of the Board of Directors of 2018 dated 26 April 2018 and published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Kenneth Patrick Chung.

The Board would like to take this opportunity to welcome Mr. Kenneth Patrick Chung to join the Board.

Announcement of the captioned matter is hereby given.

By order of the Board
China Construction Bank Corporation
Wang Zuji
Vice Chairman, Executive Director and President

7 November 2018

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Zuji and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min and Mr. Zhang Qi; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Chung Shui Ming Timpson, Mr. Kenneth Patrick Chung and Mr. Murray Horn.