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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 RESOLUTIONS OF THE THIRD MEETING OF THE BOARD OF SUPERVISORS OF CHINA CONSTRUCTION BANK CORPORATION OF 2010**

This announcement is published pursuant to rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

In accordance with relevant laws and regulations of the People's Republic of China, China Construction Bank Corporation published the Announcement on the Resolutions of the Third Meeting of the Board of Supervisors of China Construction Bank Corporation of 2010 on the website of the Shanghai Stock Exchange on 30 April 2010.

Please see the above-mentioned announcement attached.

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

*Vice Chairman, Executive Director and President*

29 April 2010

*As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Ms. Xin Shusen and Mr. Chen Zuofu; the non-executive directors of the Bank are Mr. Wang Yonggang, Mr. Wang Yong, Ms. Wang Shumin, Mr. Liu Xianghui, Mr. Zhang Xiangdong, Ms. Li Xiaoling and Mr. Gregory L. Curl; and the independent non-executive directors of the Bank are Lord Peter Levene, Mr. Song Fengming, Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Wong Kai-Man and Mr. Tse Hau Yin, Aloysius.*

## **ANNOUNCEMENT ON THE RESOLUTIONS OF THE THIRD MEETING OF THE BOARD OF SUPERVISORS OF CHINA CONSTRUCTION BANK CORPORATION OF 2010**

The board of supervisors of the Bank and all members thereof warrant that the content of this announcement is free from any false statement, misleading representation or material omission and that they shall assume joint and several liability for the truthfulness, accuracy and completeness of the content of this announcement.

The third meeting of the board of supervisors of China Construction Bank (the “*Bank*”) Corporation of 2010 was held onsite in Beijing on 29 April 2010. There were eight supervisors eligible for attending the meeting and eight supervisors were present in person at the meeting. The number of the supervisors attended was in compliance with the provisions stipulated in the *Company Law of the People’s Republic of China* and the *Articles of Association of China Construction Bank Corporation*.

The following resolutions were considered and adopted at the said Meeting:

### **I. Proposal regarding the 2010 First Quarterly Report of China Construction Bank Corporation**

The voting results of this proposal were as follows:

voted in favour: 8 votes; voted against: 0 vote; abstained from voting: 0 vote.

The board of supervisors is of the opinion that the compiling and review process of the 2010 First Quarterly Report of the Bank are in compliance with requirements of laws, regulations and regulatory provisions, the content of which reflects the actual situation of the Bank truthfully, accurately and completely.

### **II. Proposal regarding Nominations of Candidates of Supervisors**

The voting results of this proposal were as follows:

voted in favour: 8 votes; voted against: 0 vote; abstained from voting: 0 vote.

By voting separately for each nomination, the board of supervisors resolved to nominate Mr. Xie Duyang and Ms. Liu Jin as shareholder representative supervisors of the Bank, to nominate Mr. Guo Feng and Mr. Dai Deming as external supervisors of the Bank, and to nominate Mr. Song Fengming as candidate for shareholder representative supervisor of the Bank.

The terms of office for the above persons shall be three years, ending on the date of the 2012 annual general meeting of the Bank.

It is resolved on the meeting that the proposal will be submitted for review at the 2009 annual general meeting of the Bank.

Announcement of the captioned matters is hereby given.

**Board of Supervisors**  
**China Construction Bank Corporation**  
29 April 2010

## **Attachments:**

### **Curriculum Vitae of Mr. Xie Duyang**

**Mr. Xie Duyang**, has served as chairman of the board of supervisors since September 2004. Mr. Xie was chairman of the board of supervisors of China Construction Bank from July 2003 to September 2004, chairman of the board of supervisors of People's Insurance Company of China and China Reinsurance Company from July 2000 to July 2003, executive vice president of the Industrial and Commercial Bank of China from October 1992 to July 2000. He served several positions from July 1986 to October 1992, including an officer of director-general level at the Ministry of Organisation, an officer of director-general level at the National Economic General Affairs Bureau of the State Planning Commission. Mr. Xie is a research fellow and a member of the 11th National Committee of the Chinese People's Political Consultative Conference. He graduated from Wuhan University with a doctorate degree in political economics in 2002.

### **Curriculum Vitae of Ms. Liu Jin**

**Ms. Liu Jin**, has served as a supervisor since September 2004 and served concurrently as director of board of supervisors office since November 2004. Ms. Liu was a dedicated supervisor of deputy director-general level at the board of supervisors of China Construction Bank from July 2003 to September 2004, dedicated supervisor of deputy director-general level at the board of supervisors of the People's Insurance Company of China and China Reinsurance Company from November 2001 to July 2003. Ms. Liu is a senior economist and graduated from Hunan Finance and Economics College with a bachelor's degree in finance in 1984. She graduated from the Research Institute for Fiscal Science of the MOF with a doctorate degree in public finance in 2008.

### **Curriculum Vitae of Mr. Guo Feng**

**Mr. Guo Feng**, has served as an external supervisor since March 2005. Mr. Guo has been dean of the law school of Central University of Finance and Economics since January 2007. Mr. Guo has been a professor at the law school of Central University of Finance and Economics and director of the Research Institute of Financial and Economic Law of the same university since December 2004. He was an associate professor at the law school of Renmin University of China from June 1993 to December 2004, and deputy director of the Institute of Financial Law of the same university from February 1993 to December 2004. Mr. Guo was a visiting scholar at the law school of the City Polytechnic of Hong Kong from January 1993 to June 1993. He received his master's degree in civil and commercial law from Renmin University of China in 1986 and his Ph.D. degree in civil and commercial law from the same university in 1995.

## **Curriculum Vitae of Mr. Dai Deming**

**Mr. Dai Deming**, has served as an external supervisor since June 2007. Mr. Dai has been dean of accounting department of Business School at Renmin University of China since October 2001. Mr. Dai pursued his post-doctorate research at Hitotsubashi University from October 1997 to September 1999, and served as deputy director of accounting department of Renmin University of China from May 1996 to October 1997, professor of the accounting department at Renmin University of China since June 1996, and associate professor of accounting department of the same University from June 1993 to May 1996. At present, Mr. Dai serves as an independent director of China South Locomotive & Rolling Stock Corporation Limited and Beijing Northking Technology Co., Ltd. Mr. Dai received his bachelor's degree in industry accounting from Hunan College of Finance and Economics in 1983, master's degree in accounting from Zhongnan University of Economics in 1986 and Ph.D. degree in accounting from Renmin University of China in 1991.

## **Curriculum Vitae of Mr. Song Fengming**

**Mr. Song Fengming**, has served as a director since September 2004. Mr. Song is an experienced academic in banking and finance in China, a professor and supervisor for doctorate students and co-chairman of China Centre for Financial Research at Tsinghua University. Mr. Song has been the dean of the department of finance and international trade of School of Economics and Management at Tsinghua University from 1995 to 2006. He was an associate professor and director of the Division of International Trade and Finance of the same school from 1988 to 1992, and served as a lecturer and the dean of the management department of Jiangsu University of Science and Technology from 1982 to 1988. Mr. Song received his bachelor's degree in mathematics from Peking University in 1970, his master's degree in management from Shanghai Jiaotong University in 1982, and his Ph.D. degree in systems engineering from Tsinghua University in 1988. He pursued his post-doctorate research at the University of California, Riverside, from 1992 to 1995.