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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)

**Announcement on
the Amendments to the Articles of Association**

The 2012 annual general meeting of China Construction Bank Corporation (the “**Bank**”), which was held on 6 June 2013, considered and approved the *Amended Draft of the Articles of Association of China Construction Bank Corporation*. Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* dated 22 March 2013 published on the website of www.hkexnews.hk (“**HKExnews**”) for details.

The above amendments to the articles of association of the Bank have been approved by the China Banking Regulatory Commission. The full text of the amended articles of association is available through the website of HKExnews.

Announcement of the captioned matter is hereby given.

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

Vice Chairman, Executive Director and President

23 September 2013

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo, Mr. Zhu Hongbo and Mr. Hu Zheyi; the non-executive directors of the Bank are Mr. Zhu Zhenmin, Mr. Qi Shouyin, Ms. Chen Yuanling and Mr. Dong Shi; and 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.