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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
Retirement of Mr. Yam Chi Kwong, Joseph
as Independent Non-Executive Director**

On 6 June 2013, the 2012 annual general meeting of China Construction Bank Corporation (the “**Bank**”) approved the resolutions on the election of directors of the Bank and their terms of office. For more details, please refer to the Announcement on the Voting Results of the 2012 Annual General Meeting of China Construction Bank Corporation dated 6 June 2013 published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

The number of the directors of the Bank is presently in compliance with the relevant provisions of *the Articles of Association of China Construction Bank Corporation*. Pursuant to the terms of office approved by the 2012 annual general meeting, the retirement of Mr. Yam Chi Kwong, Joseph became effective from 23 October 2013.

Following the retirement of Mr. Yam Chi Kwong, Joseph, the board of directors of the Bank (the “**Board**”) is presently constituted of 13 directors, four of which are independent non-executive directors, accounting for the percentage of 31%. The qualifications of four independent non-executive director candidates of the Bank are still subject to the approval by the relevant institutions. Following the approval, the number of the independent non-executive directors of the Bank will represent more than one-third of that of the directors, which is in compliance with the regulatory requirements under Rule 3.10(A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Yam Chi Kwong, Joseph has confirmed that he has no disagreement with the Board, has promised to strictly observe the confidential information of the Bank, and there is no other 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. Yam Chi Kwong, Joseph for his extraordinary contributions to the Bank on the corporate governance, strategic development and risk management during his term of service in the Bank.

Announcement of the captioned matters is hereby given.

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

24 October 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, Mr. Xu Tie and Mr. Dong Shi; and the independent non-executive directors of the Bank are Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Zhao Xijun and Mr. Wong Kai-Man.