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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  
Resolutions of the Meeting of the Board of Supervisors  
(25 October 2013)**

The meeting of the board of supervisors of China Construction Bank Corporation (the “**Bank**”) (the “**Meeting**”) was held onsite on 25 October 2013 in Beijing. The Bank circulated the notice of the Meeting in written form on 15 October 2013. The Meeting was chaired by Zhang Furong, the chairman of the board of supervisors. Nine supervisors were entitled to be present at the Meeting and eight supervisors attended the Meeting in person. Mr. Zhang Huajian appointed Mr. Jin Panshi as his proxy to attend and vote on his behalf. Mr. Chen Caihong, secretary to the board of directors, was present at the Meeting. The convening of the Meeting complied with the provisions of *the Company Law of the People's Republic of China* and *the Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”) and other relevant rules.

The following resolutions were considered and approved at the Meeting:

**I Proposal regarding Report for the Third Quarter of 2013**

Voting results of the proposal: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the opinion that, the preparation and examination procedures of report for the third quarter of 2013 complied with the laws, administrative regulations and regulatory provisions. The content of the report was true, accurate and complete and reflected the actual circumstances of the Bank.

## **II Proposal regarding the Performance Appraisal of the Board of Supervisors and its Members of China Construction Bank Corporation (Trial)**

Voting results of the proposal: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

Pursuant to the regulatory provisions of *the Guidelines for the Corporate Governance of Commercial Banks* and *the Work Guidelines for the Board of Supervisors of Commercial Banks* promulgated by the China Banking Regulatory Commission (the “CBRC”), the board of supervisors of the Bank enacted *the Performance Appraisal of the Board of Supervisors and its Members of China Construction Bank Corporation (Trial)*.

## **III Proposal regarding the Performance Supervision and Appraisal Work Plan of the Board of Supervisors for 2013**

Voting results of the proposal: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

Pursuant to *the Guidelines for the Corporate Governance of Commercial Banks* and *the Work Guidelines for the Board of Supervisors of Commercial Banks* promulgated by the CBRC, as well as the annual work plan of the board of supervisors, the board of supervisors of the Bank enacted *the Performance Supervision and Appraisal Work Plan of the Board of Supervisors for 2013*.

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*

25 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; the independent non-executive directors of the Bank are Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Zhao Xijun and Mr. Wong Kai-Man.*