

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Directors
(13 December 2013)**

The meeting of the board of directors of China Construction Bank Corporation (the “**Bank**”) (the “**Meeting**”) was held onsite on 13 December 2013 in Beijing. The Bank circulated the notice of the Meeting in written form on 29 November 2013. The Meeting was chaired by Mr. Wang Hongzhang, the chairman of the board of directors. 15 directors were entitled to be present at the Meeting and 13 directors attended the Meeting in person. Mr. Zhang Jianguo, the vice chairman of the board of directors appointed Mr. Zhu Hongbo as his proxy to attend and vote on his behalf. Ms. Elaine La Roche appointed Mr. Zhao Xijun as her proxy to attend and vote on her behalf. Some members of the board of supervisors and senior management were present at the Meeting. The Meeting was convened in compliance with the provisions of *the Company Law of the People's Republic of China* and *the Articles of Association of China Construction Bank Corporation* and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the Budget of 2014 Fixed Assets Investment of China Construction Bank Corporation

Voting results of the proposal: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

The fixed assets investment plan is RMB34 billion under the budget for 2014. It is resolved that this proposal be submitted to the general meeting of the Bank for consideration. More details will be disclosed in the circular of the general meeting.

II. Proposal regarding the authorization in relation to New York Branch's “Living Wills”

Voting results of the proposal: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

According to the requirements of relevant laws and regulations of the United States of America, commercial banks shall submit the “Living Wills” to the supervisory authorities, which will serve as the preventive measures in advance and early intervention, in order to ensure that under extremely harsh circumstances, any bank under mismanagement will exit the market orderly and maintain the stability of the financial system. The Meeting granted the executive vice president of the Bank in charge of international business the authorization to approve New York Branch’s “Living Wills” and its following amendments in accordance with relevant laws and regulations of the United States of America.

Announcement of the captioned matters is hereby given.

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

13 December 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 Ms. Elaine La Roche, Mr. Zhao Xijun, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret LEUNG KO May Yee.