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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 Resignation of
Non-executive Director Mr. Qi Shouyin**

Due to a change of job, Mr. Qi Shouyin has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) as a Non-executive Director of the Bank. His resignation became effective from the date of this announcement.

Mr. Qi Shouyin has promised to strictly observe the confidential information of the Bank according to the law, and has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank. Mr. Qi Shouyin has expressed his sincere gratitude to the support of the directors, supervisors, senior management and staff of the Bank during his term of office with the Bank.

The Board would like to express its gratitude to Mr. Qi Shouyin for his contributions to the Bank during his term of office with the Bank.

Announcement of the captioned matter is hereby given.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

8 October 2014

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 Ms. Chen Yuanling, Mr. Xu Tie, Mr. Guo Yanpeng and Mr. Dong Shi; and the independent non-executive directors of the Bank are Mr. Zhang Long, Ms. Elaine La Roche, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret Leung Ko May Yee.