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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 Executive Director and Vice President**

Due to age reason, Mr. Hu Zheyi has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) as an executive director and vice president of the Bank.

Mr. Hu Zheyi has expressed his sincere gratitude to the support of the directors, supervisors, senior management and staff of the Bank. Mr. Hu Zheyi has promised to strictly observe the confidential information of the Bank in a professional and conscientious manner, 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.

The Board would like to express its highest praise and gratitude to Mr. Hu Zheyi for his contributions to 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*

5 January 2015

*As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo and Mr. Zhu Hongbo; 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.*