

*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 RESIGNATION OF  
VICE CHAIRMAN, EXECUTIVE DIRECTOR AND PRESIDENT**

Due to work arrangement, Mr. Zhang Jianguo has tendered the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) of his intention to resign as vice chairman, executive director and president of the Bank.

Mr. Zhang has expressed that it was a great honour to serve the Bank and expressed his sincere gratitude to the support of the directors, supervisors, senior management and staff of the Bank. Mr. Zhang wishes the Bank a flourishing future with even greater achievements to reach its grand strategic goals.

Mr. Zhang 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. Zhang for his outstanding contributions to the reform and development as well as operations management of the Bank during his tenure.

Announcement of the captioned matter is hereby given.

By order of the Board  
**China Construction Bank Corporation**  
**Wang Hongzhang**  
*Chairman and Executive Director*

12 June 2015

*As at the date of this announcement, the executive director of the Bank is Mr. Wang Hongzhang; 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.*