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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 Appointment of Mr. Wang Zuji as Vice Chairman, Executive Director and President

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) held a board meeting on 12 June 2015 and adopted resolutions to appoint Mr. Wang Zuji as the president of the Bank and to elect Mr. Wang Zuji as vice chairman of the Board. On 15 June 2015, the annual general meeting of the Bank passed a resolution to appoint Mr. Wang Zuji as an executive director of the Bank.

As the Bank has recently received the approval from the China Banking Regulatory Commission, Mr. Wang Zuji will serve as vice-chairman, executive director and president of the Bank effective from 9 July 2015.

Mr. Wang Zuji, aged 57, is of Chinese nationality. He obtained his doctorate degree in economics from Jilin University. He served as the deputy director of Loan Department II (North-east China Loan Department) of China Development Bank from January 1997 to January 2000, president of Changchun Branch of China Development Bank from January 2000 to March 2003, director of Business Development Department of China Development Bank from March 2003 to January 2004, director of Comprehensive Planning Department of China Development Bank from January 2004 to February 2005, assistant governor of People’s Government of Jilin Province from February 2005 to May 2005, assistant governor of People’s Government of Jilin Province and director-general of State-owned Assets Supervision & Administration Commission of the People’s Government of Jilin Province from May 2005 to April 2006, assistant governor of People’s Government of Jilin Province, director-general of Development and Reform Commission of People’s Government of Jilin Province and concurrently director-general of Leadership Team Office of Revitalizing Jilin Old Industrial Base from April 2006 to January 2008, vice governor of People’s Government of Jilin Province from January 2008 to September 2012, and vice chairman of China Insurance Regulatory Commission from September 2012 to May 2015.

Emoluments of Mr. Wang Zuji shall be determined pursuant to the *Interim Measures on Emoluments Distributions for Directors and Supervisors of China Construction Bank Corporation*. The nomination and remuneration committee of the Board shall, after the end of each year, propose the emoluments distribution plan, which shall be presented to the Board for consideration and be submitted to the shareholders' general meeting for approval.

Save as disclosed above, Mr. Wang Zuji has no other relationship with the Bank's directors, supervisors, senior management, substantial Shareholders or controlling Shareholder. As at the date of this announcement, Mr. Wang Zuji has no interest in shares of the Bank within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong). Mr. Wang Zuji is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*, nor is he being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*. Mr. Wang Zuji did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the group. There is no other issue that shall be brought to the attention of the Shareholders of the Bank.

Announcement of the captioned matter is hereby given.

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

20 July 2015

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang and Mr. Wang Zuji; 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.