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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
Ms. Hao Aiqun as a Non-executive Director**

On 15 June 2015, the 2014 annual general meeting of China Construction Bank Corporation (the “**Bank**”) passed a resolution to appoint Ms. Hao Aiqun as a non-executive director of the Bank. The China Banking Regulatory Commission (“**CBRC**”) has approved Ms. Hao Aiqun’s qualification to take office. The board of directors of the Bank (the “**Board**”) hereby announces that Ms. Hao Aiqun has been appointed as a non-executive director of the Bank, effective from 30 July 2015.

Ms. Hao Aiqun, born in July 1956, is of Chinese nationality. Ms. Hao has served as deputy director of the Non-bank Financial Institutions Department of the CBRC since April 2003, concurrently deputy director and inspector of the Banking Supervision Department I of the CBRC. Ms. Hao was consecutively deputy division-chief and division-chief of the Supervision Bureau of the People’s Bank of China (“**PBOC**”), researcher of the Cooperation Bureau of the PBOC, and deputy inspector and deputy director-general of the Non-bank Financial Institutions Department of the PBOC from April 1983 to March 2003. Ms. Hao obtained a bachelor’s degree in Finance from Central University of Finance and Economics in July 1982. Ms. Hao is an EMBA candidate at Advanced Institute of Finance of Shanghai Jiao Tong University. Ms. Hao is a certified public accountant and a senior economist.

Ms. Hao as a non-executive director of the bank will not receive any emoluments from the Bank.

Save as disclosed in the above biographical details, Ms. Hao has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder. Ms. Hao 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). Ms. Hao 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 she 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. Ms. Hao did not hold any directorship in any other listed company in the last three years, nor 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 Zuji
Vice Chairman, Executive Director and President

11 August 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, Ms. Hao Aiqun, 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.