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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)

(USD Preference Shares Stock Code: 4606)

**Announcement on
the Resolution of the Meeting of the Board of Supervisors**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held by way of circulation of written proposal. The Bank circulated the Meeting notice in written form on 29 January 2016, and received written votes of all the supervisors by 5 February 2016. The convening of the Meeting complied with the relevant provisions of the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation*.

The proposal regarding *Work Plan for the Year of 2016 of the Board of Supervisors of China Construction Bank Corporation* was considered and approved at the Meeting.

Voting results of the proposal: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

By order of the Board
China Construction Bank Corporation
Wang Zuji

Vice Chairman, Executive Director and President

5 February 2016

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Mr. Li Jun, 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, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret Leung Ko May Yee.