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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 Change in Information of Director**

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

China Construction Bank Corporation (the “**Bank**”) received a notification from Mr. Murray Horn, an independent non-executive director of the Bank, that Wynyard Group Limited (“**Wynyard Group**”) was placed into voluntary administration on 25 October 2016. Mr. Murray Horn served as a director and the chairman of the board of directors of Wynyard Group since 1 April 2013 and resigned on 23 May 2016. Voluntary administration freezes the company’s financial position while the administrator works with creditors to determine the company’s future. If it is not possible to save the company or its business, the aim is to get a better return for creditors than they would get from liquidation.

Wynyard Group is a limited liability company incorporated under the New Zealand Companies Act on 20 December 2011, and its business was to own, develop, market and sell advanced software products and services that would help protect companies and governments from global threats, crime and corruption. As confirmed by Mr. Murray Horn, Wynyard Group is not related to the Bank or any of its subsidiaries. As at the date of this announcement, Mr. Murray Horn has no private information on either the current status, the amount involved, or the likely outcome of the voluntary administration of Wynyard Group.

By virtue of Mr. Murray Horn, being an independent non-executive director of the Bank and also a former director and chairman of Wynyard Group, this announcement is made by the Bank pursuant to Rule 13.51B(2) of the Listing Rules. Save as disclosed in this announcement, there is no other matter concerning change in information of Mr. Murray Horn that needs to be brought to the attention of the shareholders of the Bank.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Wang Zuji**  
*Vice Chairman, Executive Director and President*

7 November 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. Hao Aiqun, Mr. Guo Yanpeng and Mr. Dong Shi; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Mr. Carl Walter, Mr. Zhang Long, Mr. Chung Shui Ming Timpson, Mr. Wim Kok and Mr. Murray Horn.*