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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 Resolutions of
the Meeting of the Board of Supervisors
(27 March 2019)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 27 March 2019 in Beijing. The Bank issued a written notice of the Meeting on 15 March 2019. Over half of the supervisors jointly proposed Mr. Fang Qiuyue, a member of the board of supervisors, to convene and chair the Meeting. 6 supervisors were eligible to attend the Meeting and 6 supervisors attended the Meeting in person. The Meeting was convened in compliance with the provisions of the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation* and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the 2018 Annual Report and the Summary of Annual Report

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the opinion that the preparation and examination procedures relating to the 2018 Annual Report of the Bank complied with the laws, administrative regulations and regulatory provisions. The contents of the report reflected the actual situation of the Bank truthfully, accurately and completely.

II. Proposal regarding the 2018 Profit Distribution Plan

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal regarding the 2018 Assessment Report on Internal Control

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

IV. Proposal regarding the Corporate Social Responsibility Report 2018

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal regarding the 2019 Performance Assessment Plan for Shareholder Representative Supervisors

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

VI. Proposal regarding the 2018 Report of the Board of Supervisors

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that this proposal be submitted to the 2018 Shareholders' Annual General Meeting of the Bank for consideration.

For details of the report, please refer to the Report of the Board of Supervisors as contained in the 2018 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

VII. Proposal regarding the 2018 Work Summary of the Board of Supervisors

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

VIII. Proposal regarding the 2018 Assessment Report of the Performance of the Board of Directors and its Members by the Board of Supervisors

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details of the report, please refer to the Report of the Board of Supervisors as contained in the 2018 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clear Limited (www.hkexnews.hk).

IX. Proposal regarding the 2018 Assessment Report of the Performance of Senior Management and its Members by the Board of Supervisors

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details of the report, please refer to the Report of the Board of Supervisors as contained in the 2018 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

X. Proposal regarding the 2018 Self-assessment Report of the Performance of the Board of Supervisors and its Members

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details of the report, please refer to the Report of the Board of Supervisors as contained in the 2018 Annual Report of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

Announcement of the captioned matters is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Tian Guoli
Chairman and Executive Director

27 March 2019

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min and Mr. Zhang Qi; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Chung Shui Ming Timpson, Mr. Kenneth Patrick Chung and Mr. Murray Horn.