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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 Resignation of

Employee Representative Supervisor

Due to a change of job, Ms. Huang Shuping has tendered her resignation to the board of supervisors of the Bank (the “**Board of Supervisors**”) as employee representative supervisor of China Construction Bank Corporation (the “**Bank**”). Her resignation became effective from 23 April 2014.

Ms. Huang Shuping is delighted with the Bank’s achievements during her term of office with the Bank. She has also expressed her gratitude to the directors, supervisors, senior management and staff of the Bank. Ms. Huang has promised to strictly observe the confidential information of the Bank according to the law, and has confirmed that she has no disagreement with the Board of Supervisors and there is no matter that needs to be brought to the attention of the shareholders of the Bank.

The Board of Supervisors would like to express its sincere gratitude to Ms. Huang Shuping for her contributions to the Bank during her term of office with the Bank.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jianguo

Vice Chairman, Executive Director and President

23 April 2014

As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Zhang Jianguo, Mr. Zhu Hongbo and Mr. Hu Zheyi; the non-executive directors of the Bank are Mr. Qi Shouyin, Ms. Zhang Yanling, 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.