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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
Appointment of Mr. Liu Guiping as Vice Chairman and
Executive Director**

China Construction Bank Corporation (the “**Bank**”) held board meetings on 27 March 2019 and 20 June 2019 and adopted resolutions in which Mr. Liu Guiping was elected as an executive director of the Bank and Mr. Liu Guiping was elected as vice chairman of the Board. On 21 June 2019, the 2018 annual general meeting of the Bank passed a resolution to appoint Mr. Liu Guiping as an executive director of the Bank.

The China Banking and Insurance Regulatory Commission has approved the appointment qualification of Mr. Liu Guiping as executive director of the Bank. The Board hereby formally announces that Mr. Liu Guiping takes office as the vice chairman and executive director of the Bank.

Mr. Liu Guiping, born in May 1966, is of Chinese nationality. Mr. Liu has served as President of the Bank since May 2019. Mr. Liu has served as Vice Mayor of Chongqing from June 2016 to March 2019; from May 2014 to June 2016, he served as the deputy general manager of China Investment Corporation; from January 2005 to May 2014, he successively served as the deputy general manager and the general manager of Fujian Branch, the general manager of Shanghai Branch, the head of the Retail Banking Department (Retail Product Department) of Agricultural Bank of China; from May 1994 to January 2005, he successively served as the deputy director of the Executive Office of the Guangdong Branch of the Agricultural Bank of China, the deputy general manager of Zhaoqing Branch, Dongguan Branch and Shenzhen Branch of the Agricultural Bank of China in Guangdong. Mr. Liu is a senior economist and is a recipient of a special grant by the PRC government. He obtained a PhD degree in finance from Finance School of Zhongnan University of Economics and Law in 2002.

The Board is extending welcome to Mr. Liu Guiping for joining the Board.

Announcement of the captioned matter is hereby given.

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

17 July 2019

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Liu Guiping and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, 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. Kenneth Patrick Chung and Mr. Murray Horn.