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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 Resignation of Mr. Wu Min as Non-executive Director**

Due to change of job, Mr. Wu Min has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) as a Non-executive Director of the Bank, a member of Strategy Development Committee and a member of Risk Management Committee of the Board.

Mr. Wu Min has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank, and has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Wu Min has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wishes the Bank blooming development.

The Board would like to express its gratitude to Mr. Wu Min for his contributions to the Bank during his term of office with the Bank.

Announcement of the captioned matter is hereby given.

By Order of the Board

China Construction Bank Corporation

Liu Guiping

Vice Chairman, Executive Director and President

20 December 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. Zhang Qi, Mr. Tian Bo and Mr. Xia Yang; 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. Graeme Wheeler.