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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. Ji Zhihong as Executive Vice President**

On 20 June 2019, the board of directors of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the appointment of Mr. Ji Zhihong as executive vice president of the Bank. The China Banking and Insurance Regulatory Commission has approved the appointment qualification of Mr. Ji Zhihong. The board of directors of the Bank hereby formally announces that Mr. Ji Zhihong takes office as executive vice president of the Bank.

Please refer to the Announcement on the Resolutions of the Fourth Meeting of the Board of Directors of 2019 of the Bank dated 20 June 2019 and published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at (www.hkexnews.hk) for the biographical details of Mr. Ji Zhihong.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Liu Guiping

Vice Chairman, Executive Director and President

15 August 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, 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. Murray Horn.