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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  
Retirement of Mr. Zhu Zhenmin  
as Non-Executive Director**

On 6 June 2013, the 2012 annual general meeting of China Construction Bank Corporation (the “**Bank**”) approved the resolutions on the election of directors of the Bank and their terms of office. For more details, please refer to the Announcement on the Voting Results of the 2012 Annual General Meeting of China Construction Bank Corporation dated 6 June 2013 published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

The number of the directors of the Bank is in compliance with relevant provisions of *the Articles of Association of China Construction Bank Corporation* by now. Pursuant to the terms of office approved by the 2012 annual general meeting, the retirement of Mr. Zhu Zhenmin became effective from 31 December 2013.

Mr. Zhu Zhenmin has confirmed that he has no disagreement with the board of directors of the Bank (the “**Board**”), has promised to observe the confidential information of the Bank strictly, and there is no other matter that needs to be brought to the attention of the shareholders of the Bank.

The Board would like to express its sincere gratitude to Mr. Zhu Zhenmin for his contributions to the Bank on the restructuring and reforming, corporate governance as well as strategic development during his term of service in the Bank.

Announcement of the captioned matter is hereby given.

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

*Vice Chairman, Executive Director and President*

2 January 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. Chen Yuanling, Mr. Xu Tie and Mr. Dong Shi; and the independent non-executive directors of the Bank are Ms. Elaine La Roche, Mr. Zhao Xijun, Mr. Chung Shui Ming Timpson, Mr. Wim Kok, Mr. Murray Horn and Ms. Margaret LEUNG KO May Yee.*