



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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

ANNOUNCEMENT

CHANGE IN COMPANY SECRETARY

The board of directors (the “Board”) of China Construction Bank Corporation (the “Bank”) is hereby pleased to announce that Ms. Chan Mei Sheung (“Ms. Chan”) has been appointed as the company secretary of the Bank with effect from 29 October 2007, and Mr. Ha Yiu Fai (“Mr. Ha”) will cease to be the company secretary of the Bank on the same day.

Ms. Chan, aged 41, is a Chinese Citizen and graduated from the Faculty of Law of the University of Hong Kong with an honorary bachelor degree. Ms. Chan has 17 years of working experience in corporate and commercial legal affairs. She was qualified as a solicitor in Hong Kong, England and Wales, and a solicitor and barrister in the Australian Capital Territory.

Mr. Ha had confirmed that he had no disagreement with the Board, and there was nothing related to his resignation which needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Bank.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

26 October 2007

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Mr. Zhao Lin and Mr. Luo Zhefu; the non-executive directors of the Bank are Mr. Wang Yonggang, Mr. Wang Yong, Ms. Wang Shumin, Mr. Liu Xianghui, Mr. Zhang Xiangdong, Ms. Li Xiaoling and Mr. Gregory L. Curl; and the independent non-executive directors of the Bank are Lord Peter Levene, Mr. Song Fengming, Ms. Elaine La Roche and Mr. Tse Hau Yin, Aloysius.