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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
Notification of Board Meeting**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) hereby announces that a meeting of the Board of the Bank will be held on 25 October 2013 for the purpose of, among other things, considering and approving the quarterly results of the Bank for the nine months ended 30 September 2013.

Announcement of the captioned matters is hereby given.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

11 October 2013

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. Zhu Zhenmin, Mr. Qi Shouyin, Ms. Chen Yuanling, Mr. Xu Tie and Mr. Dong Shi; and the independent non-executive directors of the Bank are Mr. Yam Chi Kwong, Joseph, Dame Jenny Shipley, Ms. Elaine La Roche, Mr. Zhao Xijun and Mr. Wong Kai-Man.