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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. Liao Lin as Chief Risk Officer**

China Construction Bank Corporation (the “**Bank**”) adopted a resolution at the board meeting on 8 February 2017, in which Mr. Liao Lin was appointed as the chief risk officer of the Bank. The Bank recently received the approval from China Banking Regulatory Commission that Mr. Liao Lin takes the position of chief risk officer of the Bank.

Please refer to the *Announcement on the Resolution of the Meeting of the Board of Directors* dated 9 February 2017 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) for the biographical details of Mr. Liao Lin.

Announcement of the captioned matter is hereby given.

By order of the Board

**China Construction Bank Corporation**

**Wang Zuji**

*Vice Chairman, Executive Director and President*

10 April 2017

*As at the date of this announcement, the executive directors of the Bank are Mr. Wang Hongzhang, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Mr. Li Jun, Ms. Hao Aiqun and Mr. Dong Shi; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Mr. Carl Walter, Mr. Zhang Long, Mr. Chung Shui Ming Timpson, Mr. Wim Kok and Mr. Murray Horn.*