



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 on the Results Express for the Third Quarter of 2008

This announcement is published pursuant to rule 13.09(1) and 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

In accordance with relevant laws and regulations of the People's Republic of China (the "PRC"), the Bank published the announcement on the Results Express for the Third Quarter of 2008 on the website of Shanghai Stock Exchange on 20 October, 2008. Please refer to the above-mentioned announcement attached below.

By order of the Board

China Construction Bank Corporation

Zhang Jianguo

Vice Chairman, Executive Director and President

19 October 2008

As at the date of this announcement, the executive directors of the Bank are Mr. Guo Shuqing, Mr. Zhang Jianguo, Mr. Luo Zhefu and Ms. Xin Shusen; 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. Jenny Shipley, Ms. Elaine La Roche, Mr. Wong Kai-Man and Mr. Tse Hau Yin, Aloysius.

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The board of directors of the Bank and all members thereof warrant that the content of this announcement is free from any false statement, misleading representation or material omission and they shall assume joint and several liability for the truthfulness, accuracy and completeness of the content of this announcement.

Special Reminder:

There may be discrepancies between the financial data of the third quarter 2008 disclosed in this announcement and the data published in the report for the third quarter of 2008. Investors are advised to be cautious of the investment risk.

1. Key Financial Data and Indicators for the third quarter 2008 (Unaudited, PRC GAAP)

(Expressed in millions of RMB unless otherwise stated)	Nine months ended 30 September, 2008	Nine months ended 30 September, 2007	Change (%)
Operating income	198,864	158,789	25.24%
Operating profit	108,804	83,415	30.44%
Total profit	109,010	83,793	30.09%
Net profit	84,550	57,101	48.07%
Basic and diluted earnings per share (RMB)	0.36	0.25	44.00%
Annualized return on period-end equity (%)	23.55%	19.51%	an increase of 4.04 percentage points
Annualized return on average equity (%)	24.99%	22.10%	an increase of 2.89 percentage points
	30 September, 2008	31 December, 2007	Change (%)
Total assets	7,324,098	6,598,177	11.00%
Total equity attributable to shareholders of the Bank	478,434	420,977	13.65%
Net asset per share (RMB)	2.05	1.81	13.26%

2. Brief Explanation on the Operating Results

During the first three quarters of 2008, the various businesses of the Group have continued to maintain their trend of positive development. The amount of the operating income was RMB198,864 million, with an increase of 25.24% over the same period last year; and a net profit of RMB84,550 million was achieved, representing an increase of 48.07% over the same period last year. In addition, adoption of the new enterprise income tax rate in accordance with the relevant regulation has also contributed to the net profit increase.

3. Documents for inspection

The original copy of this results express.

Announcement of the captioned matter is hereby given.

Board of Directors of China Construction Bank Corporation

20 October 2008