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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)

VOTING RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the first extraordinary general meeting of 2023 (the “**Meeting**”) was held on 20 March 2023 at No. 25, Financial Street, Xicheng District, Beijing and Building 1, Chang An Xing Rong Centre, No. 1, Naoshikou Street, Xicheng District, Beijing.

The Meeting was convened by the Board of the Bank and was chaired and presided over by Mr. Tian Guoli, chairman of the Board. All directors, all supervisors and some of the senior management of the Bank attended the Meeting in person. The convening and procedures of the Meeting and the voting method were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”).

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular for the Meeting dated 31 January 2023.

ATTENDANCE OF THE MEETING

The total number of issued ordinary shares of the Bank as at the date of the Meeting was 250,010,977,486 shares, comprising 9,593,657,606 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting respectively. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the Meeting. In addition, when the Bank published the circular for the Meeting dated 31 January 2023, none of the shareholders has stated the intention to vote against the relevant resolutions or to abstain from voting.

A total of 48 shareholders of the Bank and authorized proxies were present at the Meeting. Shareholders of the Bank and authorized proxies who were present at the Meeting hold an aggregate of 193,292,246,199 shares, representing 77.313504% of the total voting shares of the Bank.

Total number of shareholders and authorized proxies present at the Meeting	48
Including: number of A-Share Holders	44
number of H-Share Holders	4
Total number of shares with voting rights (shares)	193,292,246,199
Including: total number of shares held by A-Share Holders	440,018,533
total number of shares held by H-Share Holders	192,852,227,666
Percentage of total shares of the Bank with voting rights (%)	77.313504
Including: percentage of total shares held by A-Share Holders (%)	0.176000
percentage of total shares held by H-Share Holders (%)	77.137504

Voting at the Meeting was conducted by poll. Mr. Fang Jingxing and Mr. Zhi Li, being shareholders' representatives and Mr. Lin Hong, being a supervisor of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the voting at the Meeting.

VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

1. Election of Mr. Cui Yong as Executive Director of the Bank

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	420,135,403	95.481297	19,869,630	4.515635	13,500	0.003068
H Shares	189,771,710,214	98.402654	3,030,678,873	1.571503	49,838,579	0.025843
Total Ordinary Shares:	190,191,845,617	98.396004	3,050,548,503	1.578205	49,852,079	0.025791

2. Election of Mr. Ji Zhihong as Executive Director of the Bank

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	420,536,683	95.572493	19,468,350	4.424439	13,500	0.003068
H Shares	189,928,888,202	98.484156	2,873,490,885	1.489996	49,848,579	0.025848
Total Ordinary Shares:	190,349,424,885	98.477527	2,892,959,235	1.496677	49,862,079	0.025796

The abovementioned resolutions 1-2 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from shareholders and authorized proxies present at the Meeting. There were no resolutions at the Meeting that require shareholders to abstain from voting.

APPOINTMENTS OF DIRECTORS

Mr. Cui Yong will serve as executive director of the Bank upon the approval by the relevant regulatory authority of his appointment qualifications of director. His term of office will be three years taking effect upon the approval of his appointment qualifications by the relevant regulatory authority, and terminating on the date of the shareholders' annual general meeting for the year when such term of office expires.

Mr. Ji Zhihong will serve as executive director of the Bank upon the approval by the relevant regulatory authority of his appointment qualifications of director. His term of office will be three years taking effect upon the approval of his appointment qualifications by the relevant regulatory authority, and terminating on the date of the shareholders' annual general meeting for the year when such term of office expires.

For the biographical details of the aforesaid directors, please refer to the circular for the Meeting dated 31 January 2023 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

LAWYER’S CERTIFICATION

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the voting process, the qualifications of attendees and conveners were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

By order of the Board
China Construction Bank Corporation
Zhang Jinliang
Vice Chairman, Executive Director and President

20 March 2023

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Jinliang; the non-executive directors of the Bank are Mr. Xu Jiandong, Mr. Tian Bo, Mr. Xia Yang, Ms. Shao Min, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Sir Malcolm Christopher McCarthy, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen and Mr. Leung Kam Chung, Antony.