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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 on
the Resolution of the Meeting of the Board of Directors
(15 April 2024)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 15 April 2024 in Beijing. The Bank issued the written notice of the Meeting on 9 April 2024. The Meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 13 directors were eligible to attend the Meeting and 11 of them attended the Meeting in person. Mr. Graeme Wheeler, director of the Bank, appointed Mr. Michel Madelain, director of the Bank, as his proxy to attend and vote on his behalf. Mr. Leung Kam Chung, Antony, director of the Bank, appointed Mr. Michel Madelain, director of the Bank, as his proxy to attend and vote on his behalf. The Meeting was convened in compliance with the provisions of the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”) and other rules.

The *Proposal on Appointment of Mr. Li Jianjiang as Executive Vice President of the Bank* was considered and approved at the Meeting.

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Li Jianjiang satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. The independent non-executive directors agreed that Mr. Li Jianjiang be appointed as executive vice president of the Bank.

It was resolved at the Meeting that Mr. Li Jianjiang be appointed as executive vice president of the Bank. Mr. Li Jianjiang satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. After the

consideration and approval by the Board of the appointment of Mr. Li Jianjiang as executive vice president of the Bank, he will take office upon the approval of his appointment qualifications by National Financial Regulatory Administration.

Mr. Li Jianjiang, born in February 1973, is of Chinese nationality. He served as general manager of Chongqing Branch of China Development Bank (“CDB”) from June 2020 to March 2024, deputy general director of the executive office of CDB from May 2018 to June 2020, and deputy general manager of Gansu Branch of CDB from April 2015 to May 2018. From July 1996 to April 2015, Mr. Li Jianjiang successively worked at electricity credit department, southwest credit department, loan management department, Jilin Branch, and planning department at CDB. Mr. Li is a senior economist. In July 1996, he graduated from China School of Banking and Finance majoring in finance with a bachelor’s degree.

Announcement of the captioned matters is hereby given.

**The Board of Directors of
China Construction Bank Corporation**

15 April 2024

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