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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 Change of Secretary to the Board of Directors**

On 16 May 2024, the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) considered and approved the resolution regarding the executive vice president Mr. Wang Bing’s serving as the secretary to the Board of CCB concurrently. According to relevant regulations, the appointment of Mr. Wang Bing’s serving as the secretary to the Board of the Bank concurrently shall take effect after the consideration and approval by the Board. Mr. Wang Bing serves as the secretary to the Board of the Bank concurrently from 16 May 2024.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 16 May 2024 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for the biographical details of Mr. Wang Bing.

By reason of age, Mr. Hu Changmiao has tendered his resignation to the Board of the Bank as the secretary to the Board of the Bank. Mr. Hu Changmiao has confirmed that he has no disagreement with the Board of the Bank, and there is no matter that needs to be brought to the attention of shareholders of the Bank, and he has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Hu Changmiao has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wishes CCB blooming development.

During his tenure as the secretary to the Board of the Bank, Mr. Hu Changmiao has performed his duties diligently and conscientiously, and has made significant contributions in supporting and serving the efficient operation of corporate governance, enhancing the quality and effectiveness of the communication of the Board, strengthening the information disclosure and the maintenance of investor relations, and promoting the incorporation of ESG concepts into the operation and management of the Bank. The Board of the Bank would like to express its highest praise and sincere gratitude to Mr. Hu Changmiao for his contributions to the Bank during his term of office as the secretary to the Board.

Announcement of the captioned matter is hereby given.

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

16 May 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.*