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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 Resignation of
Mr. Wang Bing as Executive Vice President and Secretary to the Board**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) received the resignation from Mr. Wang Bing today. Due to change of job, Mr. Wang Bing tendered his resignation as executive vice president and secretary to the Board of the Bank. The above-mentioned resignation of Mr. Wang Bing shall take effect from 15 November 2024.

Mr. Wang Bing 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 the 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. Wang Bing has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management members of the Bank, and wishes CCB blooming development.

During his tenure at the Bank, Mr. Wang Bing, following the fundamental guiding principle of enhancing “three capabilities”, comprehensively advanced the integration of commercial and investment banking services and the integration of Renminbi and foreign currencies, domestic and overseas business, continuously improved the operation capabilities of customers, served the new quality productive forces with concerted efforts, promoted the enhancement of quality and efficiency of inclusive finance, strived to enhance the ability to participate in international competition, and forged differentiated competitive advantages of corporate finance. Since serving as the secretary to the Board concurrently, Mr. Wang Bing has been dedicated to improving the corporate governance mechanisms, serving the efficient operation of the Board, strengthening the information disclosure and communication with investors, and effectively protecting the legitimate rights and interests of shareholders.

The Board of the Bank would like to express its highest praise and deep gratitude to Mr. Wang Bing for his significant contributions.

In accordance with the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, the chairman of the Board of the Bank, Mr. Zhang Jinliang, shall perform the duties of the secretary to the Board during the vacancy of the secretary to the Board of the Bank.

Announcement of the captioned matter is hereby given.

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

15 November 2024

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