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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)

(USD Preference Shares Stock Code: 4606)

**Announcement on the Appointment of
Mr. Lyu Jiajin as Executive Vice President**

On 21 July 2020, the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the appointment of Mr. Lyu Jiajin as executive vice president of the Bank. According to relevant regulations, the appointment of Mr. Lyu Jiajin as executive vice president of the Bank shall take effect after the consideration and approval by the Board. After Mr. Lyu Jiajin’s appointment has been considered and approved by the Board, it shall be filed with the China Banking and Insurance Regulatory Commission.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors of the Bank dated 21 July 2020 and published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at (www.hkexnews.hk) for the biographical details of Mr. Lyu Jiajin.

Announcement of the captioned matter is hereby given.

By Order of the Board

China Construction Bank Corporation

Liu Guiping

Vice Chairman, Executive Director and President

21 July 2020

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Liu Guiping and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Mr. Xu Jiandong, Ms. Feng Bing, Mr. Zhang Qi, Mr. Tian Bo and Mr. Xia Yang; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler and Mr. Michel Madelain.