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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 Lyu Jiajin as Executive Director**

On 12 November 2020, China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution at the first extraordinary general meeting of 2020 in which Mr. Lyu Jiajin was elected as executive director of the Bank. The China Banking and Insurance Regulatory Commission has approved the appointment qualifications of Mr. Lyu Jiajin. Mr. Lyu Jiajin officially takes office as executive director of the Bank.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors published by the Bank on 21 July 2020 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. Lyu Jiajin.

The board of directors of the Bank would like to take this opportunity to welcome Mr. Lyu Jiajin to join the board of directors.

Announcement of the captioned matter is hereby given.

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

7 December 2020

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Zhang Gengsheng and Mr. Lyu Jiajin; 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.*