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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 Vice Chairman, Executive Director and President

Due to change of job, Mr. Wang Jiang has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) as vice chairman, executive director, president and member of each of the Strategy Development Committee and Risk Management Committee of the Board of the Bank.

Mr. Wang Jiang 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 has promised to strictly observe the duty to maintain the confidentiality of information of the Bank in accordance with the law. Mr. Wang Jiang has expressed his sincere gratitude to the support and help of the directors, supervisors, senior management and all employees of the Bank, and wishes CCB blooming development.

Mr. Wang Jiang was dedicated to his duties and proactively pursued the progress, effectively executed the directives and measures of the Party Committee and the Board of the Bank, actively implemented new development philosophy and fostered new development paradigm, furthered the implementation of strategies and the New Financial initiative and promoted the high-quality development of the Bank during his term of office with the Bank. The Board would like to express its highest praise and sincere gratitude for Mr. Wang Jiang's remarkable contributions to propelling service for real economy, advancing digitalized operation, enhancing the control of risks and promoting the prevention and control of the pandemic as well as the resumption of work and production, etc.

Announcement of the captioned matter is hereby given.

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

24 March 2022

As at the date of this announcement, the executive director of the Bank is Mr. Tian Guoli; the non-executive directors of the Bank are Mr. Xu Jiandong, Mr. Zhang Qi, Mr. Tian Bo, Mr. Xia Yang, Ms. Shao Min and Ms. Liu Fang; and the independent non-executive directors of the Bank are Sir Malcolm Christopher McCarthy, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen and Mr. Leung Kam Chung, Antony.