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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  
Ms. Zhang Min as Executive Vice President**

Due to change of job, Ms. Zhang Min has tendered her resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) as executive vice president of the Bank.

Ms. Zhang Min has confirmed that she 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 she has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Ms. Zhang Min has expressed her sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wishes CCB blooming development.

The Board of the Bank would like to express its highest praise and sincere gratitude to Ms. Zhang Min for her contributions to the Bank during her term of office.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Zhang Jinliang**

*Vice Chairman, Executive Director and President*

31 January 2023

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Jinliang; the non-executive directors of the Bank are Mr. Xu Jiandong, 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.*