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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 Convening of the 2022 Annual Results Presentation**

### **Important Notes:**

- Time of the Results Presentation: Thursday, 30 March 2023, 16:30 to 18:00, Beijing time
- Method of Convening the Results Presentation: Live webcast
- Access of Live Webcast:

<https://online.bizconfstreaming.com/webcast/jsyh20230330.html>

- Investors may put forward relevant questions by sending emails to the mailbox (ir@ccb.com) of the Investor Relations of China Construction Bank Corporation (the “**Bank**”) by 23:59 on Monday, 27 March 2023, and the common concerned questions of investors will be answered by the Bank at the 2022 Annual Results Presentation (the “**Results Presentation**”).

The Bank proposes to publish the *Announcement of Annual Results 2022 of China Construction Bank Corporation* on the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 29 March 2023. To enable investors to have a more comprehensive and better understanding of the 2022 annual results and the business operation of the Bank, the Bank proposes to convene the Results Presentation on Thursday, 30 March 2023 from 16:30 to 18:00.

## **I. Method of Convening the Results Presentation**

The Results Presentation will be held through live webcast. The Bank will communicate with investors regarding the 2022 annual results and business operation of the Bank, and will answer common concerned questions of investors.

## **II. Time and Access of Live Webcast of the Results Presentation**

1. Time of Results Presentation: Thursday, 30 March 2023, 16:30 to 18:00, Beijing time
2. Access of Live Webcast:

<https://online.bizconfstreaming.com/webcast/jsyh20230330.html>

## **III. Participants of the Bank**

Mr. Zhang Jinliang, president of the Bank, representative of independent non-executive directors and certain members of the senior management.

## **IV. Ways of Participation for Investors**

Investors may visit live broadcasting platform or scan the QR code below to watch the Results Presentation on Thursday, 30 March 2023 from 16:30 to 18:00. The Bank will answer questions of investors in a timely manner through the live broadcasting platform.



Investors may put forward relevant questions by sending emails to the mailbox (ir@ccb.com) of the Bank's Investor Relations by 23:59 on Monday, 27 March 2023, and the common concerned questions of investors will be answered by the Bank at the Results Presentation.

## **V. Contact Person and Ways of Consultation**

Investor Relations Management Team of the Bank  
Telephone: 8610-66215533  
Email: ir@ccb.com

## **VI. Other Businesses**

After the Results Presentation, the Bank will upload relevant video link and the text record of the questions and answers of the Results Presentation in a timely manner. Investors may visit the “Investor Relations” section of the Bank’s website (www.ccb.cn, www.ccb.com) to access relevant video and the text record of the questions and answers of the Results Presentation.

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*

23 March 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, Ms. Liu Fang and Ms. Li Lu; 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.*