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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 Resolutions of the Meeting of the Board of Supervisors  
(29 March 2023)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 March 2023 in Beijing. The Bank issued the written notice of the Meeting on 17 March 2023. The Meeting was chaired by Mr. Wang Yongqing, chairman of the board of supervisors. 7 supervisors were eligible to attend the Meeting and all of them attended the Meeting in person. The Meeting was convened in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* and other rules.

The following resolutions were considered and approved at the Meeting:

**I. Proposal on the 2022 Annual Report and Summary of the Annual Report**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank is of the view that the preparation and review procedures relating to the Bank's 2022 Annual Report complied with laws, administrative regulations and regulatory requirements. The contents of the report reflected the actual situations of the Bank truthfully, accurately and completely.

**II. Proposal on the Profit Distribution Plan for 2022**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

### **III. Proposal on the 2022 Corporate Social Responsibility Report**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

### **IV. Proposal on the 2022 Internal Control Assessment Report**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

### **V. Proposal on the 2023 Performance Appraisal Plan for Shareholder Representative Supervisors**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

### **VI. Proposal on the 2022 Report of the Board of Supervisors**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that this proposal be submitted to the 2022 annual general meeting of the Bank for consideration.

### **VII. Proposal on the Report on the Work of the Board of Supervisors in 2022**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

### **VIII. Proposal on the 2022 Assessment Report on the Performance of Duties of the Board of Directors and its Members Issued by the Board of Supervisors**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

### **IX. Proposal on the 2022 Assessment Report on the Performance of Duties of the Senior Management and its Members Issued by the Board of Supervisors**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

**X. Proposal on the 2022 Self-Assessment Report on the Performance of Duties of the Board of Supervisors and its Members**

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Zhang Jinliang**  
*Vice Chairman, Executive Director and President*

29 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.*