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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
Mr. Wang Yi as Supervisor**

By reason of age, Mr. Wang Yi has tendered his resignation as employee representative supervisor, and member of the finance and internal control supervision committee of the board of supervisors of China Construction Bank Corporation (the “**Bank**”).

Mr. Wang Yi has confirmed that he has no disagreement with the board of supervisors of the Bank and there is no matter that needs to be brought to the attention of shareholders of the Bank, and he has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law.

The board of supervisors of the Bank would like to express its sincere gratitude to Mr. Wang Yi for his contributions to the Bank during his term of office with the Bank.

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

14 April 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.