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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
(28 April 2023)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 April 2023 in Beijing. The Bank issued the written notice of the Meeting on 18 April 2023. The Meeting was chaired by Mr. Wang Yongqing, chairman of the board of supervisors. 6 supervisors were eligible to attend the Meeting and 5 of them attended the Meeting in person. Mr. Ben Shenglin, supervisor of the Bank, appointed Mr. Zhao Xijun, supervisor of the Bank, as his proxy to attend and vote on his behalf. 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 First Quarter Report of 2023

Voting results: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the view that the preparation and review procedures relating to the First Quarter Report of 2023 of the Bank 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 Re-election of Mr. Liu Huan as External Supervisor of the Bank

Voting results: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Liu Huan be nominated for re-election as external supervisor of the Bank.

Mr. Liu Huan, aged 68, is of Chinese nationality. Mr. Liu has served as supervisor of the Bank since June 2020. Mr. Liu is a counselor of the State Council and a professor of the School of Finance and Taxation of the Central University of Finance and Economics. He served as deputy dean of the School of Taxation of the Central University of Finance and Economics from 2006 to 2016, deputy dean of the Department of Taxation, and deputy dean of the School of Finance and Public Administration of the Central University of Finance and Economics from 1997 to 2006. From 2004 to 2005, he served as deputy director-general of the Local Taxation Bureau of Beijing Xicheng District and assistant director-general of the Local Taxation Bureau of Beijing. Mr. Liu is an independent director of Motic (Xiamen) Electric Group Co., Ltd. and Zhejiang Sunoren Solar Technology Co., Ltd. Mr. Liu is a member, standing member and deputy director of the Economic Committee of the 11th, 12th and 13th Beijing Municipal Committee of the Chinese People's Political Consultative Conference. He is a visiting professor of School of Economics and Management of Tsinghua University, a visiting professor of the School of Overseas Education of Shanghai Jiaotong University and a supervisor of master's degree in taxation of the University of Chinese Academy of Social Sciences. Mr. Liu is a certified public accountant and graduated from the Central Institute of Finance and Economics with a bachelor's degree in economics in 1982.

Save as disclosed in the biographical details, Mr. Liu Huan confirms that: (i) he has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the "**Hong Kong Listing Rules**"), and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The allowances of Mr. Liu Huan shall be determined pursuant to the *Measures on Management of Allowances for Independent Directors and External Supervisors of China Construction Bank Corporation* and submitted to the shareholders' general meeting of the Bank for approval. The Bank will make disclosure after the relevant allowances are determined. For details of the allowances, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved that this proposal be submitted to the 2022 annual general meeting of the Bank for consideration. Upon the approval by the shareholders' general meeting, Mr. Liu Huan will continue to serve as the external supervisor of the Bank and member of the performance and due diligence supervision committee of the board of supervisors.

III. Proposal on the Re-election of Mr. Ben Shenglin as External Supervisor of the Bank

Voting results: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Ben Shenglin be nominated for re-election as external supervisor of the Bank.

Mr. Ben Shenglin, aged 57, is of Chinese nationality. Mr. Ben has served as supervisor of the Bank since June 2020. Mr. Ben has served as professor and doctoral supervisor of Zhejiang University since May 2014, executive director of the International Monetary Institute of Renmin University of China since January 2014 and co-director since July 2018, dean of Academy of Internet Finance of Zhejiang University since April 2015 and dean of the International Business School of Zhejiang University since October 2018. Mr. Ben had served in senior positions in financial institutions including J.P. Morgan Chase Bank, HSBC Bank and ABN AMRO Bank. He currently serves as independent director of Zhejiang Orient Financial Holdings Group Co., Ltd. and Industrial Bank Co., Ltd. Mr. Ben is a member of the Standing Committee of Zhejiang Provincial Committee of the Chinese People's Political Consultative Conference and has served in social positions including president of the Zhejiang Association of FinTech. Mr. Ben graduated with a bachelor's degree in engineering from Tsinghua University in 1987, a master's degree in business administration from Renmin University of China in 1990, and a PhD degree in economics from Purdue University in the United States in 1994.

Save as disclosed in the biographical details, Mr. Ben Shenglin confirms that: (i) he has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The allowances of Mr. Ben Shenglin shall be determined pursuant to the *Measures on Management of Allowances for Independent Directors and External Supervisors of China Construction Bank Corporation* and submitted to the shareholders' general meeting of the Bank for approval. The Bank will make disclosure after the relevant allowances are determined. For details of the allowances, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved that this proposal be submitted to the 2022 annual general meeting of the Bank for consideration. Upon the approval by the shareholders' general meeting, Mr. Ben Shenglin will continue to serve as the external supervisor of the Bank and member of the finance and internal control supervision committee of the board of supervisors.

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

28 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.