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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 Resolution of the Meeting of the Board of Directors
(28 June 2023)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 June 2023 in Beijing. The Bank issued the written notice of the Meeting on 9 June 2023. 16 directors were eligible to attend the Meeting and 14 of them attended the Meeting in person. Mr. Tian Guoli, chairman of the Board, and Mr. Zhang Jinliang, vice chairman of the Board, appointed Mr. Cui Yong, director of the Bank, as their proxy to attend and vote on their behalf. Through the nomination by more than half of the directors, director Mr. Cui Yong chaired the Meeting. 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 *Proposal on the Election of Mr. Michel Madelain as Chairman of the Nomination and Remuneration Committee of the Board* was considered and approved at the Meeting.

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Michel Madelain abstained from voting on this proposal.

It was resolved at the Meeting that Mr. Michel Madelain be elected as chairman of the Nomination and Remuneration Committee of the Board of the Bank. His chairmanship shall take effect from the conclusion of the 2022 annual general meeting of the Bank to be held on 29 June 2023.

Announcement of the captioned matter is hereby given.

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

28 June 2023

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Zhang Jinliang, Mr. Cui Yong and Mr. Ji Zhihong; 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.