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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. Cheng Yuanguo as Chief Risk Officer**

By reason of age, Mr. Cheng Yuanguo has tendered his resignation to the board of directors of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) as Chief Risk Officer of the Bank.

Mr. Cheng Yuanguo has confirmed that he has no disagreement with the board of directors 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. Mr. Cheng Yuanguo has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wishes CCB blooming development.

The board of directors of the Bank would like to express its highest praise and sincere gratitude to Mr. Cheng Yuanguo for his contributions to the Bank during his term of office.

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

16 July 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. 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 Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen and Mr. Leung Kam Chung, Antony.