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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 Convening of the 2023 Third Quarter Results Presentation**

### **IMPORTANT NOTES:**

- Time of the Results Presentation: Thursday, 26 October 2023, 17:30-18:30, Beijing time
- Method of Convening the Results Presentation: Online text interaction
- Website for Participation: SSE Roadshow Center (<http://roadshow.sseinfo.com>)
- Investors may send relevant questions via email to the mailbox (ir@ccb.com) of the Investor Relations of China Construction Bank Corporation (the “**Bank**”) by 23:59 (Beijing Time) on Monday, 23 October 2023, or put forward questions when the presentation is held. The common concerned questions of investors will be answered by the Bank at the 2023 Third Quarter Results Presentation (the “**Results Presentation**”).

The Bank proposes to publish the *Third Quarter Report of 2023 of China Construction Bank Corporation* on the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 26 October 2023. To enable investors to have a more comprehensive and in-depth understanding of the 2023 third quarter results and the business operation of the Bank, the Bank proposes to convene the Results Presentation on Thursday, 26 October 2023, from 17:30 to 18:30, Beijing time.

## **I. Method of Convening the Results Presentation**

The Results Presentation will be held through online text interaction. The Bank will communicate with investors regarding the 2023 third quarter results and business operation of the Bank, and will answer common concerned questions of investors.

## **II. Time of the Results Presentation and Website for Participation**

1. Time of the Results Presentation: Thursday, 26 October 2023, 17:30-18:30, Beijing time
2. Website for Participation: SSE Roadshow Center (<http://roadshow.sseinfo.com>)

## **III. Participants of the Bank**

Mr. Hu Changmiao, secretary to the board of directors of the Bank, Mr. Sheng Liurong, chief financial officer of the Bank, and the heads of relevant business departments of the Bank.

## **IV. Ways of Participation for Investors**

Investors may visit the SSE Roadshow Center (<http://roadshow.sseinfo.com>) to participate in the Results Presentation on Thursday, 26 October 2023, from 17:30 to 18:30, Beijing Time. The Bank will answer questions of investors in a timely manner through the SSE Roadshow Center.

Investors may send relevant questions via email to the mailbox ([ir@ccb.com](mailto:ir@ccb.com)) of the Investor Relations of the Bank by 23:59 (Beijing Time) on Monday, 23 October 2023, or put forward questions when the presentation is held. The common concerned questions of investors will be answered by the Bank at the Results Presentation.

## **V. Contact Person and Ways of Consultation**

Investor Relations Management Team of the Bank  
Telephone: 8610-66215533  
Email: [ir@ccb.com](mailto:ir@ccb.com)

## **VI. Other Businesses**

After the Results Presentation, investors may visit the SSE Roadshow Center (<http://roadshow.sseinfo.com>) to check the convening information and the main contents of the Results Presentation.

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*

19 October 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 Ms. Shao Min, Mr. Tian Bo, Mr. Xia Yang, 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, Mr. Leung Kam Chung, Antony and Lord Sassoon.*