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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)**

## **VOTING RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the second extraordinary general meeting of 2023 (the “**Meeting**”) was held on 19 December 2023 at No. 25, Financial Street, Xicheng District, Beijing.

The Meeting was convened by the Board of the Bank and was chaired and presided over by Mr. Tian Guoli, chairman of the Board. All directors, all supervisors and some of the senior management of the Bank attended the Meeting in person. The convening and procedures of the Meeting and the voting method were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”).

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular for the Meeting dated 2 November 2023.

### **ATTENDANCE OF THE MEETING**

The total number of issued ordinary shares of the Bank as at the date of the Meeting was 250,010,977,486 shares, comprising 9,593,657,606 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting respectively. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the Meeting. In addition, when the Bank published the circular for the Meeting dated 2 November 2023, none of the shareholders has stated the intention to vote against the relevant resolutions or to abstain from voting.

A total of 52 shareholders of the Bank and authorized proxies were present at the Meeting. Shareholders of the Bank and authorized proxies who were present at the Meeting hold an aggregate of 190,401,719,781 shares, representing 76.157344% of the total voting shares of the Bank.

Total number of shareholders and authorized proxies present at the Meeting	52
Including: number of A-Share Holders	47
number of H-Share Holders	5
Total number of shares with voting rights (shares)	190,401,719,781
Including: total number of shares held by A-Share Holders	741,866,730
total number of shares held by H-Share Holders	189,659,853,051
Percentage of total shares of the Bank with voting rights (%)	76.157344
Including: percentage of total shares held by A-Share Holders (%)	0.296734
percentage of total shares held by H-Share Holders (%)	75.860610

Voting at the Meeting was conducted by poll. Mr. Fang Jingxing and Mr. Zhi Li, being shareholders' representatives and Mr. Lin Hong, being a supervisor of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the voting at the Meeting.

## VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

### 1. Remuneration Distribution and Settlement Plan for Directors for the Year 2022

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	740,721,330	99.845606	1,145,300	0.154381	100	0.000013
H Shares	189,586,013,879	99.961068	68,078,329	0.035895	5,760,843	0.003037
Total Ordinary Shares:	190,326,735,209	99.960618	69,223,629	0.036356	5,760,943	0.003026

## 2. Remuneration Distribution and Settlement Plan for Supervisors for the Year 2022

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	740,721,330	99.845606	1,145,300	0.154381	100	0.000013
H Shares	189,586,013,879	99.961068	68,078,329	0.035895	5,760,843	0.003037
Total Ordinary Shares:	190,326,735,209	99.960618	69,223,629	0.036356	5,760,943	0.003026

## 3. Adding Quota for Charitable Donations in 2023

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	741,663,130	99.972556	203,600	0.027444	0	0.000000
H Shares	189,141,625,574	99.726760	512,466,634	0.270203	5,760,843	0.003037
Total Ordinary Shares:	189,883,288,704	99.727717	512,670,234	0.269257	5,760,843	0.003026

## 4. Amendments to the Plan on Authorization of the Shareholders' General Meeting to the Board of Directors of China Construction Bank Corporation

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	510,417,054	68.801718	231,449,676	31.198282	0	0.000000
H Shares	163,440,524,349	86.175604	24,337,624,519	12.832249	1,881,704,183	0.992147
Total Ordinary Shares:	163,950,941,403	86.107910	24,569,074,195	12.903809	1,881,704,183	0.988281

The abovementioned resolutions 1-3 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from shareholders and authorized proxies present at the Meeting and the abovementioned resolution 4 is a special resolution, which was duly passed by obtaining more than two-thirds of the votes in favour of the resolution from shareholders and authorized proxies present at the Meeting. There were no resolutions at the Meeting that require shareholders to abstain from voting.

## **LAWYER'S CERTIFICATION**

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the voting process, the qualifications of attendees and conveners were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

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

19 December 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.*