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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 in relation to the Approval from National Administration of
Financial Regulation concerning the Amendments to
the Articles of Association**

China Construction Bank Corporation (the “**Bank**”) has approved the *Resolution on Amendments to the Articles of Association of China Construction Bank Corporation* at the 2021 annual general meeting held on 23 June 2022. The Bank has made further improvement to the amendments to the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”) adhering to the opinions of the National Administration of Financial Regulation (the “**NAFR**”) pursuant to the authorisation granted by the shareholders’ general meeting.

The revised Articles of Association has been approved by the NAFR recently, taking into effect from the date of approval.

The full text of the revised Articles of Association is available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the websites of the Bank (www.ccb.cn, www.ccb.com), respectively.

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

4 January 2024

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.