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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. Cui Yong as Executive Director and Executive Vice President**

Due to change of job, Mr. Cui Yong has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) as executive director, executive vice president and member of each of the Strategy Development Committee and Risk Management Committee of the Board of the Bank.

Mr. Cui Yong has confirmed that he has no disagreement with the Board 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. Cui Yong 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.

During his tenure at the Bank, Mr. Cui Yong practiced the new development philosophy with implementation of the New Finance initiatives, innovatively promoted the digitalised operation, and fostered the high-quality development of the Bank’s corporate finance business segment. The Board of the Bank would like to express its highest praise and sincere gratitude to Mr. Cui Yong for his significant contributions in regard to enhancing support in sectors of sci-tech innovation, green, inclusive and happiness industries, deepening the supply chain financial services, promoting the integration of commercial banking and investment banking businesses, and preventing and controlling financial risks.

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

10 January 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Zhang Jinliang 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.