



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)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) are set out below.

Executive Directors

Tian Guoli (chairman of the Board)

Zhang Jinliang (vice chairman, president)

Ji Zhihong (executive vice president)

Non-executive Directors

Shao Min

Tian Bo

Xia Yang

Liu Fang

Li Lu

Independent Non-executive Directors

Kenneth Patrick Chung

Graeme Wheeler

Michel Madelain

William Coen

Leung Kam Chung, Antony

Lord Sassoon

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Related Party Transaction, Social Responsibility and Consumer Protection Committee
Tian Guoli	C				
Zhang Jinliang	M		M		
Ji Zhihong	M				M
Shao Min	M			M	
Tian Bo	M	M			
Xia Yang	M		M		
Liu Fang	M	M			
Li Lu	M			M	
Kenneth Patrick Chung	M	C	M		M
Graeme Wheeler		M	M	M	C
Michel Madelain		M	M	C	M
William Coen		M	M		M
Leung Kam Chung, Antony	M		C	M	
Lord Sassoon	M	M		M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 10 January 2024