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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 Resolutions of the Meeting of the Board of Directors
(2 February 2024)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 2 February 2024 in Beijing. The Bank issued the written notice of the Meeting on 18 January 2024. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 14 directors were eligible to attend the Meeting and 12 of them attended the Meeting in person. Mr. Leung Kam Chung, Antony, director of the Bank, appointed Mr. Kenneth Patrick Chung, director of the Bank, as his proxy to attend and vote on his behalf. Mr. Graeme Wheeler, director of the Bank, appointed Mr. Michel Madelain, director of the Bank, as his proxy to attend and vote on his behalf. The Meeting was convened in compliance with the provisions of the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* and other rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal on the Annual Issuance Plan for the Group's Financial Bonds

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration, details of which will be disclosed in the circular of the shareholders' general meeting.

II. Proposal on 2024 Fixed Assets Investment Budget of CCB

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Bank is planning to arrange RMB18 billion for investment in fixed assets for the year 2024. It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration, details of which will be disclosed in the circular of the shareholders' general meeting.

III. Proposal on the *Risk Appetite Statement of CCB (2024)*

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

IV. Proposal on Annual Audit Report on Business Continuity Management

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

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

2 February 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.