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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 Resolution of the Meeting of the Board of Directors
(26 March 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 26 March 2024 in Beijing. The Bank issued the notice of the Meeting on 21 March 2024. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 14 directors were eligible to attend the Meeting and all of them attended the Meeting in person. 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* (the “**Articles of Association**”) and other rules.

The Proposal on the Election of Mr. Zhang Jinliang as Chairman of the Board of Directors of China Construction Bank Corporation and Relevant Arrangements was considered and approved at the Meeting.

Mr. Zhang Jinliang abstained from voting on this proposal.

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

By reason of age, Mr. Tian Guoli will cease to serve as chairman of the Board, executive director as well as chairman and member of the Strategy Development Committee of the Board of the Bank. According to relevant laws, regulations and the Articles of Association, the Meeting elected Mr. Zhang Jinliang as the chairman of the Board of the Bank. Mr. Zhang Jinliang satisfies the appointment qualifications and requirements of chairman of the Board required by relevant laws, regulations and the Articles of Association, and his qualification as chairman of the Board shall be reported to the National Financial Regulatory Administration for approval. Before his qualification as chairman of the Board is approved, according to relevant laws, regulations and the Articles of Association, Mr. Zhang Jinliang, as the vice chairman of the Board, will perform the duties and powers of chairman of the Board and chairman of the Strategy Development Committee of the Board; and Mr. Zhang Jinliang will cease to serve as a member of the Risk Management Committee

of the Board. The term of office of Mr. Zhang Jinliang as vice chairman of the Board will end on the date on which his qualification as chairman of the Board is approved by the National Financial Regulatory Administration.

Mr. Zhang Jinliang, born in November 1969, is of Chinese nationality. Mr. Zhang has served as secretary of the Party Committee of the Bank since March 2024. Mr. Zhang has served as vice chairman of the Board and executive director of the Bank since June 2022 and as president of the Bank since May 2022. Mr. Zhang served as deputy secretary of the Party Committee of the Bank from April 2022. Mr. Zhang has served as vice chairman of the eighth session of the council of China Society for Finance & Banking since April 2023. From August 2018 to April 2022, Mr. Zhang served as director and president of China Post Group Corporation Limited (previously China Post Group Corporation). From May 2019 to April 2022, Mr. Zhang served as chairman and non-executive director of Postal Savings Bank of China Co., Ltd. From January 2016 to August 2018, Mr. Zhang was executive director of China Everbright Group and executive director and president of China Everbright Bank. From October 2003 to January 2016, Mr. Zhang served successively as deputy general manager of Finance and Accounting Department, head of IT Blueprint Implementation Office, general manager of Financial Management Department, general manager of Beijing Branch, executive director and executive vice president of Bank of China. Mr. Zhang is a certified public accountant and senior accountant. Mr. Zhang obtained a Ph.D. degree in Economics from Xiamen University in 1997.

Save as disclosed in the biographical details, Mr. Zhang Jinliang confirms that: (i) he has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The emoluments of Mr. Zhang Jinliang shall be implemented pursuant to the relevant regulations, which consist of emoluments payable, social insurance and other income. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be reviewed by the Board and submitted to the shareholders' general meeting for approval. The Bank will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

Due to change of job assignments, Mr. Zhang Jinliang will cease to serve as president of the Bank. Mr. Zhang Jinliang has confirmed that he has no disagreement with the Board of the Bank, and there is no other matter that need to be brought to the attention of the shareholders of the Bank. In accordance with relevant laws, regulations and the Articles of Association, it was resolved at the Meeting that Mr. Zhang Jinliang shall perform the duties and powers of president of the Bank to the date on which the new president of the Bank officially takes office.

Announcement of the captioned matter is hereby given.

**The Board of Directors of
China Construction Bank Corporation**

26 March 2024

As at the date of this announcement, the executive directors of the Bank are 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.