

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Supervisors
(28 March 2024)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 March 2024 in Beijing. The Bank issued the written notice of the Meeting on 18 March 2024. Over half of the supervisors jointly proposed Mr. Lin Hong, supervisor of the Bank, to convene and chair the Meeting. 5 supervisors were eligible to attend the Meeting and all of them attended the Meeting in person. The Meeting was convened in compliance with 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 2023 Annual Report and Summary of the Annual Report

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the view that the preparation and review procedures relating to the Bank's 2023 Annual Report and Summary of the Annual Report complied with laws, administrative regulations and regulatory requirements. The contents of the report reflected the actual situations of the Bank truthfully, accurately and completely.

II. Proposal on the Profit Distribution Plan for 2023

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on the 2023 Corporate Social Responsibility Report

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

IV. Proposal on the 2023 Internal Control Assessment Report

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal on the 2023 Report of the Board of Supervisors

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that this proposal be submitted to the 2023 annual general meeting of the Bank for consideration.

VI. Proposal on the Report on the Work of the Board of Supervisors in 2023

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

VII. Proposal on the 2023 Assessment Report on the Performance of Duties of the Board of Directors and its Members Issued by the Board of Supervisors

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

VIII. Proposal on the 2023 Assessment Report on the Performance of Duties of the Senior Management and its Members Issued by the Board of Supervisors

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

IX. Proposal on the 2023 Self-Assessment Report on the Performance of Duties of the Board of Supervisors and its Members

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

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

28 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.