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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 Convening of the 2023 Annual Results Presentation

Important Notes:

- Time of the Results Presentation: Tuesday, 2 April 2024, 16:00-17:15, Beijing time
- Method of Convening the Results Presentation: Live webcast
- Access of Live Webcast:

<https://online.bizconfstreaming.com/webcast/jsyh20240402.html>

- Investors may put forward relevant questions by sending emails to the mailbox (ir@ccb.com) of the Investor Relations of China Construction Bank Corporation (the “**Bank**”) by 23:59 on Monday, 1 April 2024, and the common concerned questions of investors will be answered by the Bank at the 2023 Annual Results Presentation (the “**Results Presentation**”).

The Bank published the *Announcement of Annual Results 2023 of China Construction Bank Corporation* on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on 28 March 2024. To enable investors to have a more comprehensive and better understanding of the 2023 annual results and the business operation of the Bank, the Bank proposes to convene the Results Presentation on Tuesday, 2 April 2024 from 16:00 to 17:15.

I. Method of Convening the Results Presentation

The Results Presentation will be held through live webcast. The Bank will communicate with investors regarding the 2023 annual results and business operation of the Bank, and will answer common concerned questions of investors.

II. Time and Access of Live Webcast of the Results Presentation

1. Time of Results Presentation: Tuesday, 2 April 2024, 16:00-17:15, Beijing time
2. Access of Live Webcast:

<https://online.bizconfstreaming.com/webcast/jsyh20240402.html>

III. Participants of the Bank

Mr. Zhang Jinliang, chairman of the Board, representative of directors and senior management members.

IV. Ways of Participation for Investors

Investors may visit live broadcasting platform or scan the QR code below to watch the Results Presentation on Tuesday, 2 April 2024 from 16:00 to 17:15. The Bank will answer questions of investors in a timely manner through the live broadcasting platform.



Investors may put forward relevant questions by sending emails to the mailbox (ir@ccb.com) of the Bank's Investor Relations by 23:59 on Monday, 1 April 2024, and the common concerned questions of investors will be answered by the Bank at the Results Presentation.

V. Contact Person and Ways of Consultation

Investor Relations Management Team of the Bank
Telephone: 8610-66215533
Email: ir@ccb.com

VI. Other Businesses

After the Results Presentation, the Bank will upload relevant video link and the text record of the questions and answers of the Results Presentation in a timely manner. Investors may visit the “Investor Relations” section of the Bank’s website (www.ccb.cn, www.ccb.com) to access relevant video and the text record of the questions and answers of the Results Presentation.

Announcement of the captioned matter is hereby given.

**The Board of Directors 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.