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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 Supervisors  
(29 April 2024)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 April 2024 in Beijing. The Bank issued the written notice of the Meeting on 19 April 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 4 of them attended the Meeting in person. Mr. Ben Shenglin, supervisor of the Bank, appointed Mr. Zhao Xijun, supervisor of the Bank, as his proxy to attend and vote on his behalf. 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 First Quarter Report of 2024**

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 First Quarter Report of 2024 of the Bank 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 Interim Profit Distribution Arrangements for 2024**

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**

29 April 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.*