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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 Appointment of Mr. Zhang Yi as Executive Director

On 27 June 2024, the 2023 annual general meeting of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the election of Mr. Zhang Yi as executive director of the Bank. The appointment of Mr. Zhang Yi as executive director of the Bank takes effect after the consideration and approval by the shareholders’ general meeting. Mr. Zhang Yi takes office as executive director of the Bank and member of each of the Strategy Development Committee and the Risk Management Committee of the board of directors from 27 June 2024.

Please refer to the *Circular of the 2023 Annual General Meeting of China Construction Bank Corporation* published by the Bank on 5 June 2024 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Zhang Yi.

The board of directors of the Bank would like to take this opportunity to welcome Mr. Zhang Yi to join the board of directors.

Announcement of the captioned matter is hereby given.

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

27 June 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi 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. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony and Lord Sassoon.