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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: 00939)

**Announcement on the Appointment of
Mr. Yang Qiang as Independent Non-executive Director**

On 26 June 2026, the 2025 annual shareholders' meeting of China Construction Bank Corporation (the "**Bank**") considered and approved the proposal on the election of Mr. Yang Qiang as independent non-executive director of the Bank. The National Financial Regulatory Administration has approved the appointment qualifications of Mr. Yang Qiang. Mr. Yang Qiang officially takes office as independent non-executive director of the Bank.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 4 June 2026 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Yang Qiang.

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

Announcement of the captioned matter is hereby given.

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

27 August 2026

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi, Mr. Sun Xiaokun and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Xin Xiaodai, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan, Ms. Cao Liqun and Mr. Shi Jian; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun, Mr. Zhang Weiguo and Mr. Yang Qiang.