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 Resolutions of the Meeting of the Board of Directors (28 August 2026)

The meeting of the board of directors (the "**Board**") of China Construction Bank Corporation (the "**Bank**" or "**CCB**") was held onsite on 28 August 2026 both in Beijing and Hong Kong. The Bank issued the written notice of the meeting on 14 August 2026. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 16 directors were eligible to attend the meeting and all of them attended the meeting in person. The meeting was convened in compliance with the provisions of 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 *CCB Development Plan for the 15th Five-Year Plan Period*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

II. Proposal on the *Capital Planning of CCB for the Period from 2026 to 2030*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on the *China Construction Bank Corporation Capital Management Pillar III Half-Year Report 2026*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details regarding the *China Construction Bank Corporation Capital Management Pillar III Half-Year Report 2026*, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

IV. Proposal on the Authorization Quota for External Charitable Donations in 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the meeting that an authorisation quota for charitable donations of RMB139 million in 2026 be allocated to rural revitalisation and other donation related purposes across the Bank, and that the shareholders' meeting authorises the Board to review and approve donations within the quota. Subject to obtaining the authorisation from the shareholders' meeting, the Board shall authorise the senior management to review and approve each single donation not exceeding RMB8 million within the quota. The aforesaid authorisation shall be effective from the date of approval by the shareholders' meeting until 31 December 2026.

It was resolved that this proposal be submitted to the shareholders' meeting of the Bank for consideration.

V. Proposal on Report on Comprehensive Risk Management in the First Half of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

VI. Proposal on the Report on the Updating of 2026 Recovery and Resolution Plan

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

VII. Proposal on Report on the Important Models and Key Parameters for Expected Credit Loss Implementation in the Second Quarter of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

VIII. Proposal on the Interim Profit Distribution Plan for 2026 of CCB

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Interim Profit Distribution Plan for 2026 of the Bank is as follows:

Under the Group's standard, net profit attributable to equity shareholders of the Bank for the first half of 2026 was RMB169,564 million. A total of RMB52,582 million of cash dividends will be distributed to all ordinary shareholders (whose names appear on the register of members as at the record date) at RMB2.010 per 10 shares (tax-inclusive). The dividend distribution ratio is 31.0%.

After the aforesaid Interim Profit Distribution Plan for 2026 has been reviewed and approved by the shareholders' meeting of the Bank, the senior management will implement it in accordance with the laws and regulations, the requirements of the relevant ministries or commissions and regulators, and the articles of association.

The independent non-executive directors were of the view that the Bank's Interim Profit Distribution Plan for 2026 was in compliance with the relevant requirements of laws, regulations and the articles of association, and agreed on this proposal.

It was resolved that this proposal be submitted to the shareholders' meeting of the Bank for consideration.

Please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

IX. Proposal on Report on the Provisions for Credit Risk Loss in the First Half of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

X. Proposal on 2026 Half-Year Report

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

The financial report and the relevant financial information in the 2026 Half-Year Report in this proposal have been reviewed and approved by the Audit Committee of the Board of the Bank.

The 2026 Half-Year Report, its summary and the Interim Results Announcement were considered and approved at the meeting.

Please refer to the relevant documents published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

XI. Proposal on the *2026 Performance Evaluation Plan for Executive Directors and Senior Management Members of China Construction Bank Corporation*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

XII. Proposal on the Amendments to the *Independent Directors Working System of China Construction Bank Corporation*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

XIII. Proposal on Nomination of Mr. Yang Qiang as Member of the Special Committees of the Board of Directors of the Bank

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Yang Qiang abstained from voting on this proposal.

It was resolved at the meeting that Mr. Yang Qiang be appointed as member of each of the Strategy Development Committee, the Risk Management Committee as well as the Nomination and Remuneration Committee of the Board of the Bank.

XIV. Proposal on the Report on Consumer Protection in the First Half of 2026 and the Work Plan for the Second Half of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matter is hereby given.

The Board of Directors of
China Construction Bank Corporation

28 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.