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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)

VOTING RESULTS OF THE SECOND EXTRAORDINARY SHAREHOLDERS' MEETING OF 2026

The board of directors (the "**Board**") of China Construction Bank Corporation (the "**Bank**") announces that the Second Extraordinary Shareholders' Meeting of 2026 (the "**Meeting**") was held on 27 November 2026 at No. 25, Financial Street, Xicheng District, Beijing.

The Meeting was convened by the Board of the Bank and was chaired and presided over by Mr. Zhang Jinliang, chairman of the Board. All directors and some of the senior management members of the Bank attended the Meeting in person. The convening and procedures of the Meeting and the voting method were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation* (the "**Articles of Association**").

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular for the Meeting dated 10 November 2026.

ATTENDANCE OF THE MEETING

The total number of issued ordinary shares of the Bank as at the date of the Meeting was 261,600,381,459 shares, comprising 21,183,061,579 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting respectively. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Meeting. No Shareholders of the Bank were entitled to attend the Meeting but were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Hong Kong Listing Rules, and no Shareholders were required to abstain from voting pursuant to the Hong Kong Listing Rules.

A total of 2,077 Shareholders and authorised proxies were present at the Meeting. Shareholders and authorised proxies who were present at the Meeting held an aggregate of 216,285,803,841 voting shares, representing 82.677939% of the total voting shares of the Bank.

Total number of Shareholders and authorised proxies present at the Meeting	2,077
Including: number of A Shareholders	2,069
number of H Shareholders	8
Total number of shares with voting rights (shares)	216,285,803,841
Including: total number of shares held by A Shareholders	13,540,805,339
total number of shares held by H Shareholders	202,744,998,502
Percentage of total shares of the Bank with voting rights (%)	82.677939
Including: percentage of total shares held by A Shareholders (%)	5.176141
percentage of total shares held by H Shareholders (%)	77.501798

Voting at the Meeting was conducted by poll. Mr. Fang Jingxing and Ms. Zhou Yifang, being Shareholders' representatives, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, was appointed as the scrutineer for the voting at the Meeting.

VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

1. Election of Mr. Cai Hongbin as independent non-executive director of the Bank

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares	216,157,658,952	99.940752	95,313,802	0.044069	32,831,087	0.015179

2. Interim profit distribution plan for 2026

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares	216,264,159,782	99.989993	879,864	0.000407	20,764,195	0.009600

3. Authorisation quota for external charitable donations in 2026

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares	216,015,177,701	99.874876	249,078,907	0.115162	21,547,233	0.009962

The abovementioned resolutions 1-3 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from Shareholders and authorised proxies present at the Meeting. There were no resolutions at the Meeting that required Shareholders to abstain from voting.

APPOINTMENT OF DIRECTOR

Mr. Cai Hongbin will serve as independent non-executive director of the Bank upon the approval by the National Financial Regulatory Administration (the "**NFRA**") of his appointment qualifications of director. His term of office will be three years, commencing from the date on which his qualifications are approved by the NFRA.

For the biographical details of the abovementioned director, please refer to the circular for the Meeting dated 10 November 2026 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

PAYMENT OF 2026 INTERIM CASH DIVIDENDS

The 2026 H share interim cash dividends of the Bank shall be RMB2.010 per 10 shares (tax-inclusive) ("**H Shares interim dividends**") and will be paid on 26 January 2027 to H Shareholders whose names appear on the Bank's register of members after the closing of the stock market on 11 December 2026. Dividends on Ordinary Shares of the Bank will be denominated and declared in RMB, and will be paid in RMB or in HKD equivalent, and the H Shareholders are provided with the option of dividend distribution in RMB. The H Shareholders have the right to choose to receive the H Shares interim dividends in RMB or HKD in whole (HKSCC Nominees Limited may choose to receive the dividends in whole or in part). The exchange rate of the H Shares interim dividends shall be determined based on the average of the reference rates of RMB against HKD published daily at 11:00 a.m. by China Money (www.chinamoney.com.cn) for the five working days prior to the commencement date for the Shareholders' currency election (i.e. 15 December 2026) (excluding the commencement date). The exchange rate and dividend amount in HKD of the H Shares interim dividends will be published by the Bank in due course.

In order to determine the H Shareholders who are entitled to receive the 2026 interim cash dividends, the register of members of H Shares of the Bank will be closed from 6 December 2026 to 11 December 2026, both days inclusive, during which period no transfer of H Shares will be effected. Unregistered H Shareholders who wish to receive the cash dividends must lodge the share certificates together with the transfer documents at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at or before 16:30 on 4 December 2026. The address of the share registrar, Computershare Hong Kong Investor Services Limited, is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The last trading day of the Bank's H Shares before the ex-dividend date will be 2 December 2026, and the dividends will be excluded from 3 December 2026.

It is expected that the Bank will issue the currency election form for the H Shares interim dividends (the "**Dividend Currency Election Form**") to H Shareholders on 14 December 2026 as soon as practicable to elect to receive the H Shares interim dividends in RMB. To make such election, H Shareholders should complete the Dividend Currency Election Form, and return it to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on Wednesday, 30 December 2026. If no election is made by H Shareholders or no duly completed Dividend Currency Election Forms in respect of those H Shareholders are received by the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on Wednesday, 30 December 2026, such H Shareholders will automatically receive the H Shares interim dividends in HKD. If H Shareholders wish to receive the H Shares interim dividends in HKD in the usual way, no additional action is required. H Shareholders who are intended to elect to receive the H Shares interim dividends in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will be honored for payment upon presentation outside Hong Kong.

According to the relevant laws and regulations of the PRC, the Bank is required to withhold corporate income tax at the rate of 10% before distributing the cash dividends to non-resident enterprise shareholders. Any shares being held by non-resident enterprise shareholders will be subject to the withholding of the corporate income tax.

According to the relevant laws and regulations of the PRC, the Bank shall withhold and pay the individual income tax in respect of the dividends received by the H share individual shareholders from the Bank. The individual shareholders of the Bank may be entitled to certain tax preferential treatments pursuant to the

tax treaties between the PRC and the countries in which the individual shareholders are domiciled and the tax arrangements between Chinese mainland and Hong Kong/Macau. According to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》) issued by the State Taxation Administration, the dividends to be distributed by the Bank to the H share individual shareholders are subject to the individual income tax with a tax rate of 10% in general. However, the tax rates may vary depending on the relevant tax laws, regulations and tax treaties.

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A shares of the Bank listed on the Shanghai Stock Exchange (the "**Northbound Trading**"), their dividends will be distributed in RMB by the Bank through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such A shares. The Bank will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders of the Bank. The 2026 A share interim cash dividends of the Bank will be distributed in accordance with the following timetable: the record date will be 11 December 2026, the ex-dividend date and the cash dividends distribution date will be 14 December 2026. For details of the A share cash dividends, please refer to the announcement of the Bank to be published on the Shanghai Stock Exchange.

For investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H shares of the Bank listed on the Hong Kong Stock Exchange (the "**Southbound Trading**"), the Bank has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with China Securities Depository and Clearing Corporation Limited, pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H shares for Southbound Trading, will receive all cash dividends distributed by the Bank and distribute the cash dividends to the relevant investors of H shares of Southbound Trading through its depositary and clearing system. The cash dividends for the investors of H shares of Southbound Trading will be paid in RMB. Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知（財稅[2014]81號）》) and the Notice on the Tax Policies Concerning the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知（財稅[2016]127號）》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves. The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders of the Bank.

LAWYER'S CERTIFICATION

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the qualifications of conveners, the qualifications of attendees of the Meeting and the voting procedures of the Meeting were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

The Board of Directors of
China Construction Bank Corporation

27 November 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, Ms. Tang Wei 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.