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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 Directors
(27 June 2024)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 27 June 2024 both in Beijing and Hong Kong. The Bank issued the written notice of the Meeting on 12 June 2024. The Meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 13 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 Mr. Zhang Yi to Serve as Vice Chairman of the Board of CCB

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Zhang Yi abstained from voting on this proposal.

It was resolved at the Meeting that Mr. Zhang Yi be appointed as vice chairman of the Board of the Bank. Mr. Zhang Yi will take office as vice chairman of the Board of the Bank upon the approval of his appointment qualifications by the National Financial Regulatory Administration.

Mr. Zhang Yi, born in January 1971. He has served as executive director of CCB since June 2024 and as president of CCB since May 2024. Mr. Zhang served as executive vice president of Bank of China (“**BOC**”) from March 2023 to May 2024 and executive director of BOC from April to May 2024. He served as executive vice president of Agricultural Bank of China from November 2021 to March 2023, and chief financial officer of China Construction Bank from April 2021 to September 2021. Prior to that, Mr. Zhang served as deputy general

manager of the Asset & Liability Management Department of the Head Office of China Construction Bank, deputy general manager and general manager of Jiangsu Branch of China Construction Bank, and general manager of the Finance & Accounting Department of the Head Office of China Construction Bank. Mr. Zhang is a senior accountant. He graduated from Southwestern University of Finance and Economics in 1993 with a bachelor's degree in economics, and graduated from Renmin University of China in 2002 with a master's degree in business administration.

II. Proposal on the *Plan for Internal Control Assessment of CCB in 2024*

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on the *Country Risk Management Measures of China Construction Bank (Version 2024)*

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

IV. Proposal on the *Operational Risk Management Policy of China Construction Bank (Version 2024)*

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal on Mr. Graeme Wheeler to Serve as Chairman of the Risk Management Committee of the Board

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Graeme Wheeler abstained from voting on this proposal.

It was resolved at the Meeting that Mr. Graeme Wheeler be appointed as chairman of the Risk Management Committee of the Board of the Bank.

VI. Proposal on Mr. Leung Kam Chung, Antony to Serve as Chairman of the Nomination and Remuneration Committee of the Board

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Leung Kam Chung, Antony abstained from voting on this proposal.

It was resolved at the Meeting that Mr. Leung Kam Chung, Antony be appointed as chairman of the Nomination and Remuneration Committee of the Board of the Bank.

VII. Proposal on Mr. William Coen to Serve as Chairman of the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. William Coen abstained from voting on this proposal.

It was resolved at the Meeting that Mr. William Coen be appointed as chairman of the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank.

Announcement of the captioned matters 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.