

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Change of Chief Risk Officer

On 26 March 2021, the board of directors of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the appointment of Mr. Cheng Yuanguo as chief risk officer of the Bank. The China Banking and Insurance Regulatory Commission has approved the appointment qualifications of Mr. Cheng Yuanguo. Mr. Cheng Yuanguo officially takes office as chief risk officer of the Bank.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 26 March 2021 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Cheng Yuanguo.

After Mr. Cheng Yuanguo takes office as chief risk officer of the Bank, Mr. Jin Yanmin ceases to serve as chief risk officer of the Bank. The board of directors of the Bank would like to express its highest praise and sincere gratitude to Mr. Jin Yanmin for his contributions to the Bank during his term of office with the Bank as chief risk officer.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Wang Jiang

Vice Chairman, Executive Director and President

20 April 2021

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Jiang and Mr. Lyu Jiajin; the non-executive directors of the Bank are Mr. Xu Jiandong, Mr. Zhang Qi, Mr. Tian Bo, Mr. Xia Yang, Ms. Shao Min and Ms. Liu Fang; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler and Mr. Michel Madelain.