



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)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) are set out below.

Executive Directors

Tian Guoli (chairman of the Board)

Wang Jiang (vice chairman, president)

Non-executive Directors

Xu Jiandong

Zhang Qi

Tian Bo

Xia Yang

Shao Min

Liu Fang

Independent Non-executive Directors

Malcolm Christopher McCarthy

Kenneth Patrick Chung

Graeme Wheeler

Michel Madelain

William Coen

Leung Kam Chung, Antony

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Related Party Transaction, Social Responsibility and Consumer Protection Committee
Tian Guoli		C				
Wang Jiang		M		M		
Xu Jiandong		M		M		
Zhang Qi		M			M	
Tian Bo		M	M			
Xia Yang		M		M		
Shao Min		M			M	
Liu Fang		M	M			
Malcolm Christopher McCarthy		M		M	C	
Kenneth Patrick Chung		M	C	M		M
Graeme Wheeler			M	M	M	C
Michel Madelain			M	M	M	M
William Coen			M	M		M
Leung Kam Chung, Antony		M		C	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 29 October 2021