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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
(21 January 2022)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 21 January 2022 in Beijing. The Bank issued the written notice of the Meeting on 6 January 2022. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 14 directors were eligible to attend the Meeting and all of them attended the Meeting in person. The Meeting was convened in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* and other relevant regulations.

The following resolutions were considered and approved at the Meeting:

I. Proposal on 2022 Fixed Assets Investment Budget of CCB

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Bank is planning to arrange RMB20 billion for investment in fixed assets for the year 2022. This proposal will be submitted to the shareholders' general meeting of the Bank for consideration, and details of which will be disclosed in the circular of the shareholders' general meeting.

II. Proposal on Strategic Plan of CCB for Green Finance Development (2022-2025)

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on the Administrative Measures for Shares Pledging of CCB (Version 2022)

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

For the *Administrative Measures for Shares Pledging of China Construction Bank Corporation (Version 2022)*, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

IV. Proposal on the Risk Appetite Statement of CCB (2022)

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal on Management Measures of CCB for Effective Risk Data Aggregation and Risk Reporting (Version 2022)

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

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

Vice Chairman, Executive Director and President

21 January 2022

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Wang Jiang; 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 Sir Malcolm Christopher McCarthy, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen and Mr. Leung Kam Chung, Antony.