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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)

VOTING RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the first extraordinary general meeting of 2024 (the “**Meeting**”) was held on 29 April 2024 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, all supervisors and some of the senior management 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, capitalized terms used herein shall have the same meanings as those defined in the circular for the Meeting dated 9 April 2024.

ATTENDANCE OF THE MEETING

The total number of issued ordinary shares of the Bank as at the date of the Meeting was 250,010,977,486 shares, comprising 9,593,657,606 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. In addition, when the Bank published the circular for the Meeting dated 9 April 2024, none of the shareholders has stated the intention to vote against the relevant resolutions or to abstain from voting.

A total of 83 shareholders of the Bank and authorized proxies were present at the Meeting. Shareholders of the Bank and authorized proxies who were present at the Meeting hold an aggregate of 191,082,854,270 shares, representing 76.429786% of the total voting shares of the Bank.

Total number of shareholders and authorized proxies present at the Meeting	83
Including: number of A-Share Holders	79
number of H-Share Holders	4
Total number of shares with voting rights (shares)	191,082,854,270
Including: total number of shares held by A-Share Holders	960,525,936
total number of shares held by H-Share Holders	190,122,328,334
Percentage of total shares of the Bank with voting rights (%)	76.429786
Including: percentage of total shares held by A-Share Holders (%)	0.384194
percentage of total shares held by H-Share Holders (%)	76.045592

Voting at the Meeting was conducted by poll. Mr. Zhi Li and Mr. Zhang Feitong, being shareholders' representatives and Mr. Lin Hong, being a supervisor of the Bank, 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. Annual Issuance Plan for the Group's Financial Bonds

Voting Result: Approved

Voting Details:

Type of shareholder	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 (%)
A Shares	960,463,736	99.993524	61,100	0.006361	1,100	0.000115
H Shares	190,076,812,113	99.976060	22,457,101	0.011811	23,059,120	0.012129
Total Ordinary Shares:	191,037,275,849	99.976147	22,518,201	0.011785	23,060,220	0.012068

2. Amount of Capital Instruments to be Issued

Voting Result: Approved

Voting Details:

Type of shareholder	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 (%)
A Shares	960,464,236	99.993576	60,600	0.006309	1,100	0.000115
H Shares	190,076,807,113	99.976057	22,457,101	0.011812	23,064,120	0.012131
Total Ordinary Shares:	191,037,271,349	99.976145	22,517,701	0.011784	23,065,220	0.012071

3. Amount of TLAC Non-capital Bonds to be Issued

Voting Result: Approved

Voting Details:

Type of shareholder	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 (%)
A Shares	960,463,736	99.993524	61,100	0.006361	1,100	0.000115
H Shares	190,076,777,113	99.976041	22,457,101	0.011812	23,094,120	0.012147
Total Ordinary Shares:	191,037,240,849	99.976129	22,518,201	0.011785	23,095,220	0.012086

The abovementioned resolutions 1-3 are special resolutions, which were duly passed by obtaining more than two-thirds of the votes in favour of each resolution from shareholders and authorized proxies present at the Meeting. There were no resolutions at the Meeting that require shareholders to abstain from voting.

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 voting process, the qualifications of attendees and conveners 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**

29 April 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang 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. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony and Lord Sassoon.