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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  
(16 May 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 16 May 2024 in Beijing. The Bank issued the written notice of the Meeting on 11 May 2024. The Meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 13 directors were eligible to attend the Meeting and 11 of them attended the Meeting in person. Mr. Kenneth Patrick Chung, director of the Bank, appointed Mr. Michel Madelain, director of the Bank, as his proxy to attend and vote on his behalf. Mr. Leung Kam Chung, Antony, director of the Bank, appointed Mr. Michel Madelain, director of the Bank, as his proxy to attend and vote on his behalf. 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* (the “**Articles of Association**”) and other rules.

The following resolutions were considered and approved at the Meeting:

**I. Proposal on Nomination of Mr. Zhang Yi as Executive Director of CCB**

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

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Zhang Yi satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the Meeting that Mr. Zhang Yi be nominated as executive director of the Bank. Mr. Zhang Yi satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association. After the approval by

the shareholders' general meeting of the Bank, the appointment of Mr. Zhang Yi as executive director of the Bank shall be filed with the National Financial Regulatory Administration. Mr. Zhang Yi's term of office will be three years, taking effect upon the approval of election of Mr. Zhang Yi as executive director by the shareholders' general meeting of the Bank and terminating on the date of the shareholders' annual general meeting for the year when such term of office expires.

Mr. Zhang Yi, born in January 1971, is of Chinese nationality. 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 CCB 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 CCB, deputy general manager and general manager of Jiangsu Branch of CCB, and general manager of the Finance & Accounting Department of the Head Office of CCB. 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.

Save as disclosed in the biographical details, Mr. Zhang Yi confirms that: (i) he has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) except for holding 9,848 H shares of the Bank indirectly by participating in the employee stock incentive plan of the Bank, he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The emoluments of Mr. Zhang Yi shall be implemented pursuant to the relevant regulations, which consist of emoluments payable, social insurance and other income. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be reviewed by the Board and submitted to the shareholders' general meeting for approval. The Bank will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration.

## **II. Proposal on Nomination of Mr. Zhang Yi as Member of the Relevant Special Committees of the Board of CCB**

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

It was resolved at the Meeting that Mr. Zhang Yi be appointed as member of each of the Strategy Development Committee and the Risk Management Committee of the Board of the Bank. Mr. Zhang Yi's memberships in the special committees of the Board shall take effect upon the consideration and approval by the shareholders' general meeting of the Bank of his appointment as executive director.

## **III. Proposal on Appointment of Mr. Zhang Yi as President of the Bank**

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

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Zhang Yi satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the Meeting that Mr. Zhang Yi be appointed as president of the Bank. Mr. Zhang Yi satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. The appointment of Mr. Zhang Yi as president of the Bank will take office upon the approval of his appointment qualifications by the National Financial Regulatory Administration.

## **IV. Proposal on Executive Vice President Mr. Wang Bing's Serving as the Secretary to the Board of CCB Concurrently**

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

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Wang Bing satisfies the appointment qualifications and requirements of secretary to the Board as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the Meeting that Mr. Wang Bing serves as the secretary to the Board of the Bank concurrently. Mr. Wang Bing satisfies the appointment qualifications and requirements of secretary to the Board as required by relevant laws, regulations and the Articles of Association. The concurrent service of Mr. Wang Bing as the secretary to the Board of the Bank shall take effect after the consideration and approval by the Board.

Mr. Wang Bing, born in January 1972, is of Chinese nationality. Mr. Wang has served as executive vice president of the Bank and served concurrently as chairman of CCB Asia since March 2023. Mr. Wang served as deputy chief executive of BOC Hong Kong (Holdings) Limited and Bank of China (Hong Kong) Limited from December 2018 to December 2022, during which he also concurrently served as director and chairman of BOCI-Prudential Trustee Limited as well as BOC Group Trustee Company Limited, and director of BOC Group Insurance Company Limited. Mr. Wang served as general manager of Jiangsu Branch of the BOC from July 2015 to October 2018, general manager of Ningbo Branch of BOC from July 2014 to July 2015, deputy general manager of Jiangsu Branch of BOC from January 2011 to July 2014, and assistant general manager of Jiangsu Branch of BOC from April 2009 to January 2011. Mr. Wang is an economist. He graduated from Soochow University with a master's degree in English Language and Literature in 1996. He also obtained an MBA degree from City University of London in the United Kingdom in 2007.

**V. Proposal on Executive Vice President Mr. Li Jianjiang's Serving as the Chief Risk Officer of CCB Concurrently**

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

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Li Jianjiang satisfies the appointment qualifications and requirements of chief risk officer as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the Meeting that Mr. Li Jianjiang serves as the chief risk officer of the Bank concurrently. Mr. Li Jianjiang satisfies the appointment qualifications and requirements of chief risk officer as required by relevant laws, regulations and the Articles of Association. The concurrent service of Mr. Li Jianjiang as the chief risk officer of the Bank shall take effect after the consideration and approval by the Board.

Mr. Li Jianjiang, born in February 1973, is of Chinese nationality. Mr. Li has served as executive vice president of CCB since May 2024. He served as general manager of Chongqing Branch of China Development Bank ("CDB") from June 2020 to March 2024, deputy general director of the executive office of CDB from May 2018 to June 2020, and deputy general manager of Gansu Branch of CDB from April 2015 to May 2018. From July 1996 to April 2015, Mr. Li successively worked at electricity credit department, southwest credit department, loan management department, Jilin Branch, and planning department at CDB. Mr. Li is a senior economist. In July 1996, he graduated from China School of Banking and Finance majoring in finance with a bachelor's degree.

Announcement of the captioned matters is hereby given.

**The Board of Directors of  
China Construction Bank Corporation**

16 May 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.*