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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 Convening of the 2024 Third Quarter Results Presentation

Important Notes:

- Time of the Results Presentation: Wednesday, 30 October 2024, 17:30-18:30, Beijing time
- Method of Convening the Results Presentation: Teleconference
- Access to the Conference:

Chinese dial-in:

Chinese mainland: +8610-58084199 Hong Kong, China: +852-30051355

Password: 728013

English dial-in:

Chinese mainland: +8610-58084166 Hong Kong, China: +852-30051313

Password: 064404

- Investors may send relevant questions via emails to the mailbox (ir@ccb.com) of the Investor Relations of China Construction Bank Corporation (the “**Bank**”) by 23:59 (Beijing Time) on Sunday, 27 October 2024, or put forward questions when the presentation is held.

The Bank will publish the *Third Quarter Report of 2024 of China Construction Bank Corporation* on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on 30 October 2024. To enable investors to have a more comprehensive and in-depth understanding of the 2024 third quarter results and the business operation of the Bank, the Bank proposes to convene the Results Presentation on Wednesday, 30 October 2024, from 17:30 to 18:30, Beijing time.

I. Method of Convening the Results Presentation

The Results Presentation will be held through teleconference. The Bank will communicate with investors regarding the 2024 third quarter results and the business operation, and will answer common concerned questions of investors.

II. Time and Method of the Results Presentation

1. Time of the Results Presentation: Wednesday, 30 October 2024, 17:30-18:30, Beijing time
2. Method of Convening the Conference: Teleconference
3. Access to the Conference:

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III. Participants of the Bank

Mr. Li Jianjiang, executive vice president and chief risk officer, Mr. Sheng Liurong, chief financial officer, and the heads of relevant business departments.

IV. Ways of Participation for Investors

Investors may dial the above-mentioned telephone numbers to participate in the Results Presentation on Wednesday, 30 October 2024, from 17:30 to 18:30, Beijing time. The Bank will answer questions of investors in a timely manner.

Investors may send relevant questions via emails to the mailbox (ir@ccb.com) of the Investor Relations of the Bank by 23:59 (Beijing Time) on Sunday, 27 October 2024, or put forward questions when the presentation is held.

V. Contact Person and Ways of Consultation

Investor Relations Management Team of the Bank
Telephone: 8610-66215533
Email: ir@ccb.com

Announcement of the captioned matter is hereby given.

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

23 October 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi and Mr. Ji Zhihong; the non-executive directors of the Bank are Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon and Mr. Lin Zhijun.