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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 Resolution of the Meeting of the Board of Directors
(26 July 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 26 July 2022 in Beijing. The Bank issued the written notice of the Meeting on 23 July 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 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 Meeting considered and approved the *Proposal on the Appointment of Mr. Sheng Liurong as Chief Financial Officer of CCB*.

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

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

It was resolved at the Meeting that Mr. Sheng Liurong be appointed as chief financial officer of the Bank. Mr. Sheng Liurong satisfies the qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. After the Board reviews and approves his appointment as chief financial officer of the Bank, Mr. Sheng Liurong shall perform his duties upon the approval by the China Banking and Insurance Regulatory Commission of his qualifications.

Mr. Sheng Liurong, born in November 1965, is of Chinese nationality. Mr. Sheng Liurong has served as general manager of the asset and liability management department of the Bank since March 2020. Mr. Sheng Liurong was head and general manager of the financial markets department of the Bank from September 2017 to March 2020, general manager of Xiamen Branch of the Bank from July 2014 to September 2017. Mr. Sheng Liurong served as deputy general manager of Xiamen Branch of the Bank from October 2003 to July 2014 and during that period, he served as head of the preparation group of Chile Branch of the Bank from May 2013 to July 2014. Mr. Sheng Liurong is a senior economist. He graduated from Xiamen University with a bachelor's degree in finance in 1986 and a master's degree in monetary banking in 1988; and obtained a doctor's degree in economics from Xiamen University in 1997.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Zhang Jinliang
Vice Chairman, Executive Director and President

26 July 2022

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Jinliang; 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.