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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 Appointment of Chief Financial Officer

On 26 July 2022, the board of directors of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the appointment of Mr. Sheng Liurong as chief financial officer of the Bank. The China Banking and Insurance Regulatory Commission has approved the appointment qualifications of Mr. Sheng Liurong. Mr. Sheng Liurong officially takes office as chief financial officer of the Bank.

Please refer to the *Announcement on the Resolution of the Meeting of the Board of Directors* published by the Bank on 26 July 2022 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Sheng Liurong.

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

25 November 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.