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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: 00939)

**Announcement on
the Resolutions of the Meeting of the Board of Directors
(26 June 2025)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 26 June 2025 both in Beijing and Hong Kong. The Bank issued the written notice of the meeting on 13 June 2025. The meeting was chaired by Mr. Zhang Jinliang, 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* and other rules.

The following resolutions were considered and approved at the meeting:

I. Proposal on the New Construction Project of the Xiongan Financial Science and Technology Innovation Center

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

II. Proposal on the Revision Arrangements of *Management Measures on Internal Transactions of China Construction Bank*

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

III. Proposal on the Election of Chairman of the Risk Management Committee of the Board

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

Mr. Leung Kam Chung, Antony abstained from voting on this proposal.

It was resolved at the meeting that Mr. Leung Kam Chung, Antony be appointed as chairman of the Risk Management Committee of the Board of the Bank, with effect from the conclusion of the 2024 Annual General Meeting of the Bank.

IV. Proposal on Appointment of the General Manager of the Audit Department of the Bank

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

It was resolved at the meeting that Mr. Zhang Shuangyong be appointed as the general manager of the audit department of the Bank.

Announcement of the captioned matter is hereby given.

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

26 June 2025

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, Mr. Lin Zhijun and Mr. Zhang Weiguo.