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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 Wang Jiang as Vice Chairman and Executive Director**

On 26 March 2021, the first extraordinary general meeting of 2021 of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the appointment of Mr. Wang Jiang as executive director of the Bank. According to relevant regulations, the appointment of Mr. Wang Jiang as executive director of the Bank shall take effect after the consideration and approval by the shareholders’ general meeting. The board of directors of the Bank considered and approved the resolution regarding the appointment of Mr. Wang Jiang as vice chairman of the Bank on the same day. Mr. Wang Jiang takes offices as vice chairman and executive director of the Bank from 26 March 2021.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 5 February 2021 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Wang Jiang.

The board of directors of the Bank would like to take this opportunity to welcome Mr. Wang Jiang to join the board of directors.

Announcement of the captioned matter is hereby given.

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

26 March 2021

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Jiang and Mr. Lyu Jiajin; 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 Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler and Mr. Michel Madelain.