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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 Resolutions of the Meeting of the Board of Directors  
(28 April 2021)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 28 April 2021 in Beijing. The Bank issued the written notice of the Meeting on 14 April 2021. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 15 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 relevant rules.

The following resolutions were considered and approved at the Meeting:

**I. Proposal regarding the Report for the First Quarter of 2021**

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details regarding the Report for the First Quarter of 2021 of CCB, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

**II. Proposal regarding the Report on Internal Capital Adequacy Assessment of CCB for 2021**

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

**III. Proposal regarding the New Data Center Construction Project**

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

If the relevant arrangement constitutes a discloseable transaction under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) or a connected transaction under Chapter 14A of the Hong Kong Listing Rules, the Bank will perform separate disclosure and/or review procedures in accordance with the requirements of the Hong Kong Listing Rules (if applicable).

**IV. Proposal regarding the Plan for Spinning off the Business of E.ccb.com to a Subsidiary of CCB**

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

If the relevant arrangement constitutes a discloseable transaction under Chapter 14 of the Hong Kong Listing Rules or a connected transaction under Chapter 14A of the Hong Kong Listing Rules, the Bank will perform separate disclosure and/or review procedures in accordance with the requirements of the Hong Kong Listing Rules (if applicable).

**V. Proposal regarding the Nomination of Mr. Michel Madelain as a Member of the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of Directors of CCB**

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

Mr. Michel Madelain abstained from voting on this proposal.

It was resolved at the Meeting that Mr. Michel Madelain be appointed as a member of the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank. The appointment of Mr. Michel Madelain to the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank will take effect from the date of obtaining approval at the Meeting.

**VI. Proposal regarding the Revision of the Working Rules of the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of Directors of CCB**

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

By order of the Board  
**China Construction Bank Corporation**  
**Wang Jiang**  
*Vice chairman, executive director and president*

28 April 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.*