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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 Resignation of Mr. Lyu Jiajin as  
Executive Director and Executive Vice President**

Due to change of job, Mr. Lyu Jiajin has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) as executive director, executive vice president and member of each of the Strategy Development Committee and Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank.

Mr. Lyu Jiajin has confirmed that he has no disagreement with the Board of the Bank and there is no matter that needs to be brought to the attention of shareholders of the Bank, and he has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Lyu Jiajin has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wishes CCB blooming development.

The Board of the Bank would like to express its highest praise and sincere gratitude to Mr. Lyu Jiajin for his contributions to the Bank during his term of office.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Wang Jiang**

*Vice Chairman, Executive Director and President*

21 May 2021

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Wang Jiang; 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.*