

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Resolution of the Meeting of the Board of Directors
(29 September 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 29 September 2021 in Beijing. The Bank issued the written notice of the Meeting on 23 September 2021. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 13 directors were eligible to attend the Meeting and 12 of them attended the Meeting in person. Mr. Wang Jiang, vice chairman of the Board, appointed Mr. Tian Guoli, chairman of the Board, as his proxy to attend and vote on his behalf. The Meeting was convened in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”) and other relevant regulations.

The Meeting considered and approved the *Proposal on the Appointment of Mr. Li Yun as Executive Vice President of CCB*.

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

Opinion of the independent non-executive directors in respect of this resolution: Agreed.

It was resolved at the Meeting that Mr. Li Yun be appointed as executive vice president of the Bank. Mr. Li Yun satisfies the qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. Mr. Li Yun shall perform his duties upon the approval by the China Banking and Insurance Regulatory Commission of his qualifications.

Mr. Li Yun, born in September 1973, is of Chinese nationality. Mr. Li was general manager of Guizhou Branch of Agricultural Bank of China Limited (“ABC”) from November 2017 to August 2021, head of Guizhou Branch of ABC from July 2017 to November 2017, general manager of the Asset and Liability Management Department/Sannong Capital and Fund Management Center of ABC from May 2015 to July 2017, deputy general manager in charge of work of the Strategic Planning Department of ABC from April 2014 to May 2015, deputy general manager of the Strategic Planning Department of ABC from May 2011 to April 2014, deputy general manager of the Strategic Management Department of ABC from December 2010 to May 2011. Mr. Li worked at the Research Office and the Office of the Board of Directors/Office of the Joint-Stock System Reform Leading Group of Agricultural Bank of China from July 2000 to December 2010 successively. Mr. Li is a senior economist with special grants by the PRC government. Mr. Li graduated from Wuhan University with a master’s degree in Currency and Banking in September 1997 and obtained a PhD in World Economics from the same university in July 2000.

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

29 September 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 Sir Malcolm Christopher McCarthy, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain and Mr. William Coen.