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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 Supervisors
(29 October 2021)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 October 2021 in Beijing. The Bank issued the written notice of the Meeting on 19 October 2021. The Meeting was chaired by Mr. Wang Yongqing, chairman of the board of supervisors. 7 supervisors were eligible to attend the Meeting and all of them attended the Meeting in person. 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* and other relevant regulations.

The following resolutions were considered and approved at the Meeting:

I. Proposal on the Report for the Third Quarter of 2021

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the view that the preparation and review procedures relating to the Report for the Third Quarter of 2021 of the Bank complied with laws, administrative regulations and regulatory requirements. The contents of the report reflected the actual situation of the Bank truthfully, accurately and completely.

II. Proposal on the Work Plan for Performance Supervision and Appraisal of the Board of Supervisors for the year 2021

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on the Nomination of Mr. Lin Hong as Candidate for Shareholder Representative Supervisor

Voting results: voted in favour: 7 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Lin Hong be nominated as candidate for shareholder representative supervisor of the Bank, whose term of office will be three years and will end on the date of the 2023 annual general meeting of the Bank.

The biographical details of Mr. Lin Hong are set out below:

Mr. Lin Hong, born in April 1966, is of Chinese nationality. From May 2018, Mr. Lin served as general manager of the audit department of the Bank; from May 2017 to May 2018, Mr. Lin served as leader of the inspection team of China Construction Bank Committee of the Communist Party of China; from March 2015 to May 2017, Mr. Lin served as vice president of the Jiangxi branch of the Bank (department general manager of head office departments); from March 2007 to March 2015, Mr. Lin served as deputy secretary of the party discipline committee, deputy general manager of the disciplinary and supervisory department and deputy director of the inspection affairs office (department general manager of head office departments) of the Bank; from August 2001 to March 2007, Mr. Lin served as deputy general manager of the disciplinary and supervisory department of the Bank; from August 1993 to August 2001, Mr. Lin served consecutively in various positions including deputy division-chief and division-chief of comprehensive division of audit department of the Bank, office of the leading team of China Rural Development Trust and Investment Corporation under the trusteeship of the head office, the Bank's poverty alleviation team in Ankang and case inspection division of supervisory office of head office of the Bank. Mr. Lin is a senior accountant. Mr. Lin graduated from Jiangxi Finance and Economics College with a bachelor's degree in auditing in 1988. He graduated from Jiangxi University of Finance and Economics with a PhD degree in industrial economics in 2008.

Save as disclosed in the biographical details, Mr. Lin Hong confirms that: (i) he has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) except for holding 15,555 H shares of the Bank indirectly by participating in the employee stock incentive plan of the Bank, he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The emoluments of Mr. Lin Hong shall be implemented pursuant to the relevant regulations, which consist of emoluments payable, social insurance and other income. The Nomination and Remuneration Committee of the board of directors shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be reviewed by the board of directors and submitted to the shareholders' general meeting for approval. The Bank will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved that this proposal be submitted to the second extraordinary general meeting of 2021 of the Bank for consideration.

Announcement of the captioned matters is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Wang Jiang
Vice Chairman, Executive Director and President

29 October 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, Mr. William Coen and Mr. Leung Kam Chung, Antony.