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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
(23 February 2022)**

The first meeting of the board of supervisors in 2022 (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held by way of written resolution. The Bank issued a written notice of the Meeting on 16 February 2022, and received written votes from all supervisors by 23 February 2022. 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 rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal on the Summary of the Work of the Board of Supervisors of CCB in 2021

Voting results: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

II. Proposal on the Annual Work Plan of the Board of Supervisors of CCB for 2022

Voting results: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on the Nomination of Members of the Performance and Due Diligence Supervision Committee of the Board of Supervisors of CCB

Voting results: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Lin Hong and Mr. Deng Aibing be appointed as members of the Performance and Due Diligence Supervision Committee of the board of supervisors of the Bank.

IV. Proposal on the Nomination of Members of the Finance and Internal Control Supervision Committee of the Board of Supervisors of CCB

Voting results: voted in favour: 9 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Lin Hong and Mr. Liu Jun be appointed as members of the Finance and Internal Control Supervision Committee of the board of supervisors of the Bank.

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

23 February 2022

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.