

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 Resolutions of the Meeting of the Board of Supervisors
(29 March 2022)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 March 2022 in Beijing. The Bank issued the written notice of the Meeting on 18 March 2022. The Meeting was chaired by Mr. Wang Yongqing, chairman of the board of supervisors. 9 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 rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal on the 2021 Annual Report and the Summary of the Annual Report

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

The board of supervisors of the Bank is of the view that the preparation and review procedures of the Bank's 2021 Annual Report 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 Profit Distribution Plan for 2021

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

III. Proposal on the 2021 Corporate Social Responsibility Report

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

IV. Proposal on the 2021 Internal Control Assessment Report

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

V. Proposal on the 2021 Report of the Board of Supervisors

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

It was resolved at the Meeting that this proposal be submitted to the 2021 annual general meeting of the Bank for consideration.

VI. Proposal on the 2021 Assessment Report on the Performance of Duties of the Board of Directors and its Members Issued by the Board of Supervisors

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

VII. Proposal on the 2021 Assessment Report on the Performance of Duties of the Senior Management and its Members Issued by the Board of Supervisors

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

VIII. Proposal on the 2021 Self-Assessment Report on the Performance of Duties of the Board of Supervisors and its Members

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

Announcement of the captioned matters is hereby given.

**The Board of Supervisors of
China Construction Bank Corporation**

29 March 2022

As at the date of this announcement, the executive director of the Bank is Mr. Tian Guoli; 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.