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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  
Change of Company Secretary, Authorized Representative  
and Agent for Service of Process in Hong Kong**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) hereby announces that Mr. Qiu Jicheng (“**Mr. Qiu**”) shall serve as joint company secretary and authorized representative of the Bank, and Mr. Chiu Ming King (“**Mr. Chiu**”) shall serve as joint company secretary and agent for service of process in Hong Kong of the Bank, with effect from 12 May 2022.

Mr. Qiu Jicheng, born in October 1972, is of Chinese nationality. Mr. Qiu currently serves as general manager of board of directors office of the Bank. Mr. Qiu served as deputy general manager of personal finance department (the department of protection of consumer rights and interests) of the Bank from April 2020 to April 2022. Mr. Qiu served as deputy general manager of legal affairs department of the Bank from August 2018 to April 2020, during which, he served as a member of the Standing Committee of the CPC Municipal Party Committee and vice mayor (temporary) of Ankang City of Shaanxi Province from April 2018 to April 2020, senior manager of the legal affairs department of the Bank from December 2013 to August 2018 respectively. Mr. Qiu obtained a bachelor’s degree in administrative management in July 1993 and a master’s degree in economic law in July 1996 from China University of Political Science and Law.

Mr. Chiu Ming King, born in February 1977, is a Hong Kong resident. Mr. Chiu currently serves as the managing director for corporate services at Vistra Corporate Services (HK) Limited. Mr. Chiu has been an associate member of The Chartered Governance Institute in United Kingdom and The Hong Kong Chartered Governance Institute (“**HKCGI**”) since 2003 and became a fellow member of the HKCGI since September 2015. Mr. Chiu has been a vice-chairman of the Membership Committee and chairman of Professional Services Panel of HKCGI and a council member of HKCGI since 2020. Mr. Chiu obtained a bachelor of arts from University of Toronto in Canada in June 1999 and received a master of arts in professional accounting and information systems from City University of Hong Kong in November 2003.

Since Mr. Qiu does not possess the qualifications or relevant experience to fulfil the requirements under Rule 3.28 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Hong Kong Listing Rules**”), the Bank has applied to The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules (the “**Waiver**”), and has been granted with the Waiver by the Hong Kong Stock Exchange. The Waiver is valid for a period of three years from the date of appointment of Mr. Qiu as the joint company secretary of the Bank (the “**Waiver Period**”) subject to the following conditions: (i) Mr. Qiu must be assisted by Mr. Chiu as a joint company secretary during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Bank.

Mr. Qiu will be assisted by Mr. Chiu, the joint company secretary, in his discharge of duties as the company secretary during the Waiver Period. Mr. Chiu meets the relevant requirements under Rule 3.28 of the Hong Kong Listing Rules.

Before the end of the Waiver Period, the Bank must demonstrate and seek the confirmation from the Hong Kong Stock Exchange that Mr. Qiu, having had the benefit of Mr. Chiu’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver will not be necessary. The Hong Kong Stock Exchange may withdraw or change the Waiver if the Bank’s situation changes.

From the same day, Mr. Ma Chan Chi ceased to serve as the company secretary, authorized representative and agent for service of process in Hong Kong of the Bank due to retirement. The Board of the Bank would like to express its sincere gratitude to Mr. Ma Chan Chi for his contributions to the Bank during his term of office with the Bank.

Announcement of the captioned matters is hereby given.

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

12 May 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.*