

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 Appointment of Mr. Zhang Jinliang as President

On 29 April 2022, the board of directors of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) considered and approved the resolution regarding the appointment of Mr. Zhang Jinliang as president of CCB. The China Banking and Insurance Regulatory Commission has approved the appointment qualifications of Mr. Zhang Jinliang. Mr. Zhang Jinliang officially takes office as president of the Bank.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk on 29 April 2022 for the biographical details of Mr. Zhang Jinliang.

Announcement of the captioned matter is hereby given.

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

27 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.