

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)

Indicative Announcement on the Convening of the 2021 Annual General Meeting

The 2021 annual general meeting (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) will be held at 3:00 p.m. on 23 June 2022 at No. 25, Financial Street, Xicheng District, Beijing, the notice of which was published by the Bank on 6 May 2022. Given that the current situation of the prevention and control of pandemic is still complicated and risks of pandemic resurgence still exist, it is still necessary to make every effort to prevent and control pandemic. In order to ensure the successful convening of the general meeting on the basis of meeting the requirements for prevention and control of pandemic, and to protect the legitimate rights and interests of all shareholders, this indicative announcement for relevant specific matters of the Meeting is hereby published.

I. Methods of Attending the Meeting

In order to facilitate shareholders in attending the Meeting amid the prevention and control of pandemic, the Meeting will add the method of video conference on top of the original method of onsite meeting. In order to determine the H shareholders who are entitled to attend the Meeting, the Bank’s register of members for H shares will be closed from 24 May 2022 to 23 June 2022, both days inclusive, during which period no transfer of H shares will be effected. All H shareholders registered after 4:30 p.m. on 23 May 2022 can attend the Meeting by video conference.

Shareholders who choose to attend the Meeting by video conference are required to send an email to the Bank (email: ir@ccb.com) before 5:00 p.m. on 21 June 2022 for registration, and provide the same information or documents as required for onsite meeting registration (identification document which shall be provided by H share individual shareholder, power of attorney and the identification documents of the H share individual shareholder and his/her proxy which shall be provided by such H share individual shareholder’s proxy, a copy of business license of H share corporate shareholder, power of attorney and the identification document of the proxy of H share corporate shareholder which shall be provided by such H share corporate shareholder’s proxy, and other proofs of identity of shareholders in accordance with the relevant provisions of the securities regulatory authorities in the places where shares of the Bank are listed). The Bank will identify shareholders based on the

register of members after 4:30 p.m. on 23 May 2022 and provide video conference access to shareholders who have completed registration and identity verification.

H shareholders who intend to attend the Meeting by video conference are not allowed to vote online and are recommended to appoint the chairman of the Meeting as their proxies to vote on their behalf on site. H shareholders who intend to attend the Meeting by video conference but do not appoint proxies to vote on their behalf will not be counted in the quorum of the Meeting.

II. Venues of the Meeting

In order to implement the relevant requirements for the prevention and control of pandemic and ensure the necessary distance for shareholders who intend to attend the Meeting, the venues of the onsite Meeting will be at No. 25, Financial Street, Xicheng District, Beijing and Building 1, Chang An Xing Rong Centre, No. 1, Naoshikou Street, Xicheng District, Beijing, and the venues will be connected by video.

Shareholders who choose to attend the Meeting on site are requested to strictly comply with the notes for attending the Meeting on site provided in the notice of the 2021 annual general meeting published by the Bank on 6 May 2022, including contacting the board of directors office in advance to register information regarding health condition and recent itineraries. The Bank will make overall arrangements for the venue of the Meeting based on the order of registration of shareholders.

The pandemic prevention requirements for the onsite Meeting will be implemented in accordance with the pandemic prevention policies of Beijing Xicheng District on the date of the Meeting. Shareholders and their proxies who do not meet the requirements of the pandemic prevention policies will not be able to attend the onsite Meeting.

III. Shareholders' Opinions

For any question or suggestion, please contact the board of directors office of the Bank no later than two working days before the Meeting (i.e. before 3:00 p.m. on 21 June 2022, Beijing time) through the following ways. The Bank will provide timely explanation in an appropriate manner.

Telephone: (8610) 66215533

Facsimile: (8610) 66218888

Email: ir@ccb.com

Announcement of the captioned matter is hereby given.

The Board of Directors
China Construction Bank Corporation

17 June 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.