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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)**

## **NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022**

**NOTICE IS HEREBY GIVEN** that the First EGM of 2022 of China Construction Bank Corporation (the “**Bank**”) will be held at 14:50 on 21 November 2022 at No. 25, Financial Street, Xicheng District, Beijing and Building 1, Chang An Xing Rong Centre, No. 1, Naoshikou Street, Xicheng District, Beijing, to consider and, if thought fit, pass the following resolutions:

### **AS ORDINARY RESOLUTIONS**

1. Remuneration distribution and settlement plan for directors for the year 2021
2. Remuneration distribution and settlement plan for supervisors for the year 2021
3. Adding quota for charitable donations in 2022

Details of the above proposals are set out in the circular regarding the First EGM of 2022 of the Bank dated 29 September 2022. Unless otherwise indicated, the capitalised terms used in this notice shall have the same meanings as those defined in the circular.

By order of the Board  
**China Construction Bank Corporation**  
**Zhang Jinliang**

*Vice Chairman, Executive Director and President*

29 September 2022

*As at the date of this notice, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Jinliang; 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.*

*Notes:*

1. The voting at this general meeting will be taken by way of registered poll.
2. In order to determine the H Shareholders who are entitled to attend the First EGM of 2022, the Bank's register of members for H Shares will be closed from 22 October 2022 to 21 November 2022, both days inclusive, during which period no transfer of H Shares will be effected. Unregistered H Shareholders of the Bank who wish to attend this general meeting must lodge the share certificates together with the transfer documents at the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at or before 16:30 on 21 October 2022. The address of the share registrar, Computershare Hong Kong Investor Services Limited, is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
3. A shareholder entitled to attend and vote at this general meeting may appoint proxies to attend and vote in his/her place. A proxy need not to be a shareholder of the Bank.
4. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
5. To be valid, H Shareholders who intend to attend this general meeting by proxy should complete and return the enclosed proxy form to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, before 14:50 on 20 November 2022. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at this general meeting if he/she so wishes.
6. H Shareholders who intend to attend this general meeting in person or by proxy should return the reply slip in person, by post or by fax ((852) 2865 0990) to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 1 November 2022.
7. In order to facilitate shareholders in attending this general meeting amid the prevention and control of pandemic, this general meeting will add the method of video conference on top of the original method of onsite meeting. Shareholders who choose to attend this general meeting by video conference are required to send an email to the Bank (email: ir@ccb.com) before 17:00 on 19 November 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 16:30 on 21 October 2022 and provide video conference access to shareholders who have completed registration and identity verification. H shareholders who intend to attend this general meeting by video conference are not allowed to vote online and are recommended to appoint the chairman of this general meeting as their proxies to vote on their behalf on site. H shareholders who intend to attend this general meeting by video conference but do not appoint proxies to vote on their behalf will not be counted in the quorum of this general meeting.
8. This general meeting is expected to last for half a day. Shareholders (in person or by proxy) attending this general meeting are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending this general meeting shall present identity documents.
9. This general meeting will adopt a combination of both onsite voting and online voting (online voting is only applicable to A shareholders) in terms of the mechanism for attending and voting at the meeting. In order to facilitate shareholders in exercising their voting rights at the general meeting, avoid mass gathering and safeguard the physical wellness of shareholders, A shareholders are recommended to consider appointing the chairman of the meeting or the secretary to the Board as their proxies to vote on their behalf on site, or to attend and vote at the meeting by way of online voting; and H Shareholders are recommended to consider appointing the chairman of the meeting as their proxies to vote on their behalf on site.

10. Notes for the meeting:

Shareholders should pay attention to the following matters if they wish to attend the meeting on site:

- (1) 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.
- (2) Please complete and sign the reply slip in accordance with the relevant instructions provided in the notice and reply slip of the First EGM of 2022 published by the Bank on 29 September 2022, and deliver it to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, in person or by post, or by fax, so that the Bank can ascertain the number of attendees of the meeting and orderly arrange the seats at the venue in advance in accordance with the relevant policies in Beijing for the prevention and control of pandemic.
- (3) Please contact the Board of Directors Office of the Bank no later than two days before this general meeting (i.e. before 14:50 on 19 November 2022, Beijing time) and communicate and register information regarding health condition and recent itineraries in order to enter the meeting venue. The Bank will make overall arrangements for the venue of the Meeting based on the order of registration of shareholders.
- (4) 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. Please follow and comply with instructions on pandemic prevention requirements, including attendee registration, health information inquiry and authentication and temperature check, upon arrival at the meeting venue, strictly comply with the pandemic prevention requirements of local governmental departments. Please wear masks during the whole process and keep necessary distance according to the arrangements of the meeting.
- (5) Contact details for the meeting:

Board of Directors Office of China Construction Bank Corporation  
Address: No. 25, Financial Street, Xicheng District, Beijing  
Postcode: 100033 Telephone: (8610) 66215533  
Facsimile: (8610) 66218888