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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)

VOTING RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the first extraordinary general meeting of 2022 (the “**Meeting**”) was held on 19 December 2022 at No. 25, Financial Street, Xicheng District, Beijing and Building 1, Chang An Xing Rong Centre, No. 1, Naoshikou Street, Xicheng District, Beijing.

The Meeting was convened by the Board and was chaired and presided over by Mr. Zhang Jinliang, vice chairman of the Board. 12 directors, all supervisors and some of the senior management of the Bank attended the Meeting in person. Mr. Tian Guoli, chairman of the Board, was not able to attend the Meeting due to business engagement. The convening and procedures of the Meeting and the voting method were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of the Bank* (the “**Articles of Association**”).

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular for the Meeting dated 29 September 2022.

ATTENDANCE OF THE MEETING

The total number of issued ordinary shares of the Bank as at the date of the Meeting was 250,010,977,486 shares, comprising 9,593,657,606 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting respectively. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the Meeting. In addition, when the Bank published the circular for the Meeting dated 29 September 2022 and the supplemental circular for the Meeting dated 8 November 2022, none of the shareholders has stated the intention to vote against the relevant resolutions or to abstain from voting.

A total of 49 shareholders of the Bank and authorized proxies were present at the Meeting. Shareholders of the Bank and authorized proxies who were present at the Meeting hold an aggregate of 194,738,976,055 shares, representing 77.892170% of the total voting shares of the Bank.

Total number of shareholders and authorized proxies present at the Meeting	49
Including: number of A-Share Holders	42
number of H-Share Holders	7
Total number of shares with voting rights (shares)	194,738,976,055
Including: total number of shares held by A-Share Holders	798,078,562
total number of shares held by H-Share Holders	193,940,897,493
Percentage of total shares of the Bank with voting rights (%)	77.892170
Including: percentage of total shares held by A-Share Holders (%)	0.319217
percentage of total shares held by H-Share Holders (%)	77.572953

Voting at the Meeting was conducted by poll. Mr. Fang Jingxing and Mr. Zhi Li being shareholders' representatives and Mr. Lin Hong, being a supervisor of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the voting at the Meeting.

VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

1. Remuneration Distribution and Settlement Plan for Directors for the Year 2021

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	798,049,962	99.996416	27,600	0.003459	1,000	0.000125
H Shares	193,828,713,772	99.942156	57,091,395	0.029437	55,092,326	0.028407
Total Ordinary Shares:	194,626,763,734	99.942378	57,118,995	0.029331	55,093,326	0.028291

2. Remuneration Distribution and Settlement Plan for Supervisors for the Year 2021

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	798,045,962	99.995915	31,500	0.003947	1,100	0.000138
H Shares	193,828,713,772	99.942156	57,091,395	0.029437	55,092,326	0.028407
Total Ordinary Shares:	194,626,759,734	99.942376	57,122,895	0.029333	55,093,426	0.028291

3. Adding Quota for Charitable Donations in 2022

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	798,050,862	99.996529	26,700	0.003346	1,000	0.000125
H Shares	193,833,650,838	99.944701	52,174,329	0.026903	55,072,326	0.028396
Total Ordinary Shares:	194,631,701,700	99.944914	52,201,029	0.026805	55,073,326	0.028281

4. Election of Ms. Li Lu as Non-executive Director of the Bank

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	795,583,462	99.687362	2,494,100	0.312513	1,000	0.000125
H Shares	191,538,680,969	98.761367	2,346,239,459	1.209770	55,977,065	0.028863
Total Ordinary Shares:	192,334,264,431	98.765162	2,348,733,559	1.206093	55,978,065	0.028745

The abovementioned resolutions 1-4 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from shareholders and authorized proxies present at the Meeting. There were no resolutions at the Meeting that require shareholders to abstain from voting.

APPOINTMENT OF DIRECTOR

Ms. Li Lu will serve as non-executive director of the Bank upon the approval by the China Banking and Insurance Regulatory Commission (the “CBIRC”) of her appointment qualifications of director. Her term of office will be three years taking effect upon the approval of her appointment qualifications by the CBIRC, and terminating on the date of the annual general meeting for the year when such term of office expires.

For the biographical details of the aforesaid director, please refer to the supplemental circular for the Meeting dated 8 November 2022 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

LAWYER’S CERTIFICATION

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the voting process, the qualifications of attendees and conveners were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

By order of the Board
China Construction Bank Corporation
Zhang Jinliang
Vice Chairman, Executive Director and President

19 December 2022

As at the date of this announcement, 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. 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.