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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 the Resignation of Chairman of the Board of Supervisors

By reason of age, Mr. Wang Yongqing has tendered his resignation to the board of supervisors of China Construction Bank Corporation (the “**Bank**”) as chairman of the board of supervisors, shareholder representative supervisor and member of the performance and due diligence supervision committee under the board of supervisors of the Bank. According to the provisions of the *Company Law of the People's Republic of China*, relevant laws and regulations as well as the articles of association of the Bank, the resignation of Mr. Wang Yongqing took effect when his resignation was delivered to the board of supervisors of the Bank.

Mr. Wang Yongqing expressed that he was greatly honoured and proud to have been able to serve the Bank, and conveyed his sincere gratitude to the shareholders, the board of directors, the board of supervisors, the management and employees of the Bank for their support. He was gratified by the Bank's every achievement in its operation and development. Mr. Wang Yongqing has expressed that he will continue to pay close attention to the Bank's reform and development, and believes that the Bank will be able to achieve its strategic goals and obtain better results.

Mr. Wang Yongqing confirmed that he has no disagreement with the board of supervisors of the Bank and there is no matter that needs to be brought to the attention of shareholders of the Bank.

During his tenure of service, Mr. Wang Yongqing was faithful and dedicated to his duties. He worked proactively and led the board of supervisors of the Bank to conscientiously implement the economic and financial policies of the state, adhere to the characteristics and the regularity of financial development in the new era, strengthen the role of supervision in the governance of the Bank and practically improve the quality and efficiency of supervision work. He took effective measures in promoting the Bank's work in serving the real economy, improving the governance capabilities, enhancing sound and compliant operation, and protecting the interests of the shareholders, the Bank and the employees. He made outstanding contributions to promoting the high-quality development of the Bank. The board of supervisors of the Bank would like to express its high appreciation and sincere gratitude to Mr. Wang Yongqing.

Announcement of the captioned matter is hereby given.

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

9 October 2023

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Zhang Jinliang, Mr. Cui Yong and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Shao Min, Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen and Mr. Leung Kam Chung, Antony.