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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 Appointment of Lord Sassoon as
Independent Non-executive Director**

On 29 June 2023, the 2022 annual general meeting of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the election of Lord Sassoon as independent non-executive director of the Bank. The National Administration of Financial Regulation has approved the appointment qualifications of Lord Sassoon. Lord Sassoon officially takes office as independent non-executive director of the Bank.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 29 March 2023 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Lord Sassoon.

The board of directors of the Bank would like to take this opportunity to welcome Lord Sassoon to join the board of directors.

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

18 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, Mr. Leung Kam Chung, Antony and Lord Sassoon.