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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  
Mr. Li Min as Executive Vice President**

Due to change of job, Mr. Li Min has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) as executive vice president of the Bank.

Mr. Li Min has confirmed that he has no disagreement with the Board of the Bank and there is no matter that needs to be brought to the attention of shareholders of the Bank, and he has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Li Min has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wishes CCB blooming development.

The Board of the Bank would like to express its gratitude to Mr. Li Min for his contributions to the Bank during his term of office.

Announcement of the captioned matter is hereby given.

**The Board of Directors of  
China Construction Bank Corporation**

18 September 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi and Mr. Ji Zhihong; the non-executive directors of the Bank are Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon and Mr. Lin Zhijun.*