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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: 00939)**

**Announcement on  
the Resolution of the Meeting of the Board of Directors  
(17 July 2025)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 17 July 2025 in Beijing. The Bank issued the written notice of the meeting on 10 July 2025. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 10 directors were eligible to attend the meeting and all of them attended the meeting in person. The meeting was convened in compliance with the provisions of the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”) and other rules.

The *Proposal on Appointment of Mr. Lei Ming as Executive Vice President of the Bank* was considered and approved at the meeting.

Voting results: voted in favour: 10 votes, voted against: 0 vote, abstained from voting: 0 vote.

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Lei Ming satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

Mr. Lei Ming satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. It was resolved at the meeting that Mr. Lei Ming be appointed as executive vice president of the Bank. Mr. Lei Ming will take office as executive vice president of the Bank upon the approval of his appointment qualifications by the National Financial Regulatory Administration.

Mr. Lei Ming, born in December 1969, is of Chinese nationality. He has served as chairman and executive director of CCB FinTech Co., Ltd. since September 2023. From May 2018 to September 2023, he served as president and executive director of CCB FinTech Co., Ltd. During this period, from December 2018 to May 2024, he concurrently held positions at the CCB Learning Centre as deputy dean of Shanghai Financial Innovation Institute (Shanghai International Finance Institute) and dean of Suzhou FinTech Institute. From April 2016 to May 2018, he served as deputy general manager of the financial markets trading centre of the Bank. From November 2011 to April 2016, he served as deputy general manager of the commodities and futures trading department under the financial market department of the Bank. Prior to that, Mr. Lei held various positions at Shanghai Branch of the Bank, including head of the executive office, general manager of Nanhui Sub-branch, and general manager of the e-banking department. Mr. Lei is a senior economist, and graduated from Tongji University majoring in industrial automation with a master's degree in engineering in 1995.

Announcement of the captioned matter is hereby given.

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

17 July 2025

*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 Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun and Mr. Zhang Weiguo.*