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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 Appointment of
Mr. Shi Jian as Non-executive Director**

On 27 November 2025, the second extraordinary shareholders' meeting of 2025 of China Construction Bank Corporation (the "**Bank**") considered and approved the proposal on the election of Mr. Shi Jian as non-executive director of the Bank. The National Financial Regulatory Administration has approved the appointment qualifications of Mr. Shi Jian. Mr. Shi Jian officially takes office as non-executive director of the Bank.

Please refer to the supplemental circular for the second extraordinary shareholders' meeting of 2025 published by the Bank on 12 November 2025 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Shi Jian.

The board of directors of the Bank would like to take this opportunity to welcome Mr. Shi Jian to join the board of directors.

Announcement of the captioned matter is hereby given.

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

28 January 2026

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. Xin Xiaodai, Ms. Liu Fang, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan and Mr. Shi Jian; 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.