



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)

List of Directors and Their Roles and Functions

The members of the board of directors of China Construction Bank Corporation (the “**Board**”) are set out below.

Executive Directors

Zhang Jinliang (chairman of the Board)

Zhang Yi (vice chairman, president)

Ji Zhihong (executive vice president, secretary to the Board)

Non-executive Directors

Xin Xiaodai

Liu Fang

Li Lu

Li Li

Dou Hongquan

Shi Jian

Independent Non-executive Directors

William Coen

Leung Kam Chung, Antony

Lord Sassoon

Lin Zhijun

Zhang Weiguo

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Related Party Transaction, Social Responsibility and Consumer Protection Committee
Zhang Jinliang	C				
Zhang Yi	M		M		
Ji Zhihong	M				M
Xin Xiaodai	M		M		M
Liu Fang	M	VC			
Li Lu	M			M	
Li Li	M			M	
Dou Hongquan	M	M	M		
Shi Jian	M				
William Coen		M	M		C
Leung Kam Chung, Antony	M		C	C	
Lord Sassoon	M	M		M	
Lin Zhijun		M	M		M
Zhang Weiguo		C	M	M	M

C: Chairman of the relevant Board committees

VC: Vice Chairman of the relevant Board committee

M: Member of the relevant Board committees

Beijing, PRC, 28 January 2026