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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 Resolutions
of the Meeting of the Board of Directors
(5 February 2021)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 5 February 2021 in Beijing. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 14 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 relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal on the Fixed Asset Investment Budget of China Construction Bank for 2021

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that this proposal be submitted to the shareholders’ general meeting of the Bank for consideration.

II. Proposal on the Strategic Development Plan for Inclusive Finance of China Construction Bank (2021-2023)

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal for Confirming the Donations of Anti-pandemic Materials Made in 2020

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration.

IV. Proposal on the Risk Appetite Statement of China Construction Bank Corporation (2021)

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal on the Management Measures for Risk Appetite of China Construction Bank

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

VI. Proposal on the Rectification Plan for Issues Arising from the Assessment of Acceptance of Certain Projects Based on the Advanced Capital Management Approach

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

VII. Proposal on the Appointment of Mr. Wang Jiang as President of the Bank

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

Opinion of the independent non-executive directors in respect of this resolution: Agreed.

It was resolved at the Meeting that Mr. Wang Jiang be appointed as president of the Bank. Mr. Wang Jiang satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. According to relevant regulations, the appointment of Mr. Wang Jiang as president of the Bank shall take effect after the consideration and approval by the Board. After the Board considers and approves the appointment of Mr. Wang Jiang as president of the Bank, it shall be reported to the China Banking and Insurance Regulatory Commission (the "CBIRC").

Mr. Wang Jiang, born in July 1963, is of Chinese nationality. From January 2020 to February 2021, Mr. Wang served as vice chairman and executive director of Bank of China. From December 2019 to February 2021, Mr. Wang served as president of Bank of China. From March 2020 to February 2021, Mr. Wang concurrently served as vice chairman and non-executive director of BOC Hong Kong (Holdings) Limited. From July 2017 to November 2019, Mr. Wang served as vice-governor of Jiangsu Province. From August 2015 to July 2017, Mr. Wang served as executive vice president of Bank of Communications. From October 2002 to March 2015, Mr. Wang successively served as deputy general manager of Shandong Branch of the Bank, general manager of Hubei Branch of the Bank, general manager of Shanghai Branch of the Bank. Mr. Wang served as general manager of Dezhou Branch in Shandong Province of the Bank from September 2000 to October 2002 and deputy director of Credit Risk Management Division of Shandong Branch of the Bank from June 1999 to September 2000. Mr. Wang graduated from Xiamen University in 1999 with a doctoral degree in economics and Shandong Economics College in 1984 with a bachelor's degree in finance.

Save as disclosed in the biographical details, Mr. Wang Jiang confirms that: (i) he has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) except for holding 15,417 H shares of the Bank indirectly by participating in the employee stock incentive plan of the Bank, he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

VIII. Proposal on the Nomination of Mr. Wang Jiang as Executive Director of the Bank

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

Opinion of the independent non-executive directors in respect of this resolution: Agreed.

It was resolved at the Meeting that Mr. Wang Jiang be nominated as executive director of the Bank. Mr. Wang Jiang satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association. After the shareholders' general meeting of the Bank considers and approves the appointment of Mr. Wang Jiang as executive director of the Bank, it shall be reported to the CBIRC. The term of office of Mr. Wang Jiang shall be three years, commencing from the date on which the Bank's shareholders' general meeting considers and approves his qualifications as executive director of the Bank and expiring on the date of the annual general meeting for the year when his term of office expires.

The emoluments of Mr. Wang Jiang shall be implemented pursuant to the relevant regulations, which consist of emoluments payable, social insurance and other income. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be reviewed by the Board and submitted to the shareholders' general meeting for approval. The Bank will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration.

IX. Proposal on the Nomination of Mr. Wang Jiang as Member of the Relevant Special Committees of the Board of the Bank

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Wang Jiang be appointed as member of each of the Strategy Development Committee and the Risk Management Committee of the Board of the Bank. The appointment of Mr. Wang Jiang to the special committees of the Board shall take effect upon the approval by the Bank's shareholders' general meeting over his executive directorship.

X. Proposal on the Convening of the First Extraordinary General Meeting of 2021

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that the first extraordinary general meeting of 2021 of the Bank be convened in Beijing on 26 March 2021 (Friday). The notice of such meeting will be announced in due course.

Announcement of the captioned matters is hereby given.

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

5 February 2021

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Lyu Jiajin; the non-executive directors of the Bank are Mr. Xu Jiandong, Mr. Zhang Qi, Mr. Tian Bo, Mr. Xia Yang, Ms. Shao Min and Ms. Liu Fang; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler and Mr. Michel Madelain.