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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 Implementation of Share Acquisition Plan by Huijin

China Construction Bank Corporation (the “**Bank**”) published the *Announcement on Increase in Shareholding by Controlling Shareholder of China Construction Bank Corporation* on 11 October 2023, in accordance with which, Central Huijin Investment Limited (“**Huijin**”), the shareholder of the Bank, increased its shareholding of the Bank through the trading system of Shanghai Stock Exchange on 11 October 2023, and it would continue to increase its shareholding of the Bank on the secondary market in its own name within six months from the date of such shareholding increase.

Recently, the Bank was notified by Huijin that, as of 10 April 2024, Huijin had cumulatively increased its shareholding by 71,450,968 A shares of the Bank through the trading system of Shanghai Stock Exchange, representing approximately 0.03% of the total share capital of the Bank, and Huijin held 142,857,887,595 shares of the Bank in total (comprising 267,392,944 A shares and 142,590,494,651 H shares), representing approximately 57.14% of the total share capital of the Bank. Huijin will continue to support the long-term and robust development of the Bank.

Announcement of the captioned matter is hereby given.

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

12 April 2024

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