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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 Resolutions of the Meeting of the Board of Directors  
(13 February 2026)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 13 February 2026 in Beijing. The Bank issued the written notice of the meeting on 28 January 2026. The meeting was chaired by Mr. Zhang Jinliang, 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* and other rules.

The following resolutions were considered and approved at the meeting:

**I. Proposal on 2026 Fixed Asset Investment Budget of CCB**

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

The Bank is planning to arrange RMB17 billion for the total budget of fixed asset investment for the year 2026. It was resolved that this proposal be submitted to the shareholders' meeting of the Bank for consideration, details of which will be disclosed in the circular of the shareholders' meeting.

**II. Proposal on the Risk Appetite Statement of China Construction Bank (2026)**

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

**III. Proposal on the *Management Measures for Anti-money Laundering of China Construction Bank (Version 2026)***

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

**IV. Proposal on the Report on the Recourse and Deduction of Performance Remuneration in 2025 of China Construction Bank**

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

In 2025, the performance remuneration of 17 management cadres of the head office and equivalent-level personnel was recovered and deducted, involving an amount of RMB1.99 million.

**V. Proposal on the *Working Rules of the Senior Management of CCB (Version 2026)***

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

Announcement of the captioned matter is hereby given.

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

13 February 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.*