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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)

(USD Preference Shares Stock Code: 4606)

VOTING RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2019

The board of directors (the **“Board”**) of China Construction Bank Corporation (the **“Bank”**) announces that the first extraordinary general meeting of 2019 (the **“Meeting”**) was held onsite by means of poll and online voting on 30 October 2019 at No. 25, Financial Street, Xicheng District, Beijing.

The Meeting was convened by the Board and was chaired and presided over by Mr. Zhang Gengsheng, director of the Bank. Some of the directors, all supervisors and some of the senior management of the Bank attended the Meeting in person. The convening and procedures of the Meeting were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of the Bank* (the **“Articles of Association”**).

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular for the first extraordinary general meeting of 2019 dated 12 September 2019.

ATTENDANCE OF THE MEETING

The number of issued ordinary shares of the Bank as at the date of the Meeting was 250,010,977,486 shares, comprising 9,593,657,606 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting respectively. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the Meeting. In addition, when the Bank published the circular for the first extraordinary general meeting of 2019 dated 12 September 2019, none of the shareholders has stated the intention to vote against the relevant resolutions or to abstain from voting.

A total of 100 shareholders of the Bank and authorized proxies were present at the Meeting. Shareholders of the Bank and authorized proxies who were present at the Meeting hold an aggregate of 199,156,802,183 shares, representing 79.659223 % of the total voting shares of the Bank.

Total number of shareholders and authorized proxies present at the Meeting	100
Including : number of A-Share Holders	92
number of H-Share Holders	8
Total number of shares with voting rights (shares)	199,156,802,183
Including : total number of shares held by A-Share Holders	3,140,749,599
total number of shares held by H-Share Holders	196,016,052,584
Percentage of total shares of the Bank with voting rights	79.659223
Including : percentage of total shares held by A-Share Holders	1.256245
percentage of total shares held by H-Share Holders	78.402978

Voting at the Meeting was conducted by poll. Ms. Xu Meidi and Ms. Li Tianzhi, being shareholders' representatives and Mr. Wu Jianhang, being a supervisor of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the voting at the Meeting.

VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

1. Election of Mr. Wang Yongqing as Shareholder Representative Supervisor of the Bank

Voting Result: Approved Voting

Details:

Type of shareholder	For		Against		Abstain	
	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)
A Shares	3,078,421,507	98.015503	62,311,392	1.983965	16,700	0.000532
H Shares	191,879,178,171	97.889523	3,780,831,353	1.928837	356,043,060	0.181640
Total Ordinary Shares:	194,957,599,678	97.891509	3,843,142,745	1.929707	356,059,760	0.178784

2. Election of Mr. Michel Madelain as Independent Non-executive Director of the Bank

Voting Result: Approved Voting

Details:

Type of shareholder	For		Against		Abstain	
	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)
A Shares	3,140,355,292	99.987445	377,607	0.012023	16,700	0.000532
H Shares	195,640,695,911	99.808507	36,491,613	0.018617	338,865,060	0.172876
Total Ordinary Shares:	198,781,051,203	99.811329	36,869,220	0.018513	338,881,760	0.170158

3. Remuneration Distribution and Settlement Plan for Directors of the Bank in 2018

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)
A Shares	3,139,350,292	99.955447	1,379,507	0.043923	19,800	0.000630
H Shares	195,729,160,105	99.853638	57,008,919	0.029084	229,883,560	0.117278
Total Ordinary Shares:	198,868,510,397	99.855244	58,388,426	0.029318	229,903,360	0.115438

4. Remuneration Distribution and Settlement Plan for Supervisors of the Bank in 2018

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)
A Shares	3,139,350,292	99.955447	1,382,607	0.044021	16,700	0.000532
H Shares	195,770,363,105	99.874658	15,785,919	0.008054	229,903,560	0.117288
Total Ordinary Shares:	198,909,713,397	99.875933	17,168,526	0.008620	229,920,260	0.115447

5. Authorization for Additional Temporary Limit on Poverty Alleviation Donations

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)	Number of voting Shares	Percentage of voting Shares (%)
A Shares	3,139,907,792	99.973197	344,007	0.010953	497,800	0.015850
H Shares	195,766,376,444	99.872625	12,361,580	0.006306	237,314,560	0.121069
Total Ordinary Shares:	198,906,284,236	99.874211	12,705,587	0.006379	237,812,360	0.119410

The abovementioned resolutions 1-5 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from shareholders and authorized proxies present at the Meeting. There were no resolutions at the Meeting that require shareholders to abstain from voting.

APPOINTMENTS OF DIRECTOR AND SUPERVISOR

Mr. Wang Yongqing will serve as a shareholder representative supervisor of the Bank as resolved on the date of the Meeting, whose term of office will be three years and will end on the date of the 2021 annual general meeting of the Bank. For the biographical details of Mr. Wang Yongqing, please refer to the announcement on the resolutions of the Meeting of the Board of Supervisors dated 28 August 2019 and the circular for the first extraordinary general meeting of 2019 dated 12 September 2019 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Mr. Michel Madelain will serve as an independent non-executive director of the Bank upon the approval by China Banking and Insurance Regulatory Commission (the “CBIRC”) of his qualifications for serving as a director. His term of office will be three years, taking effect upon the approval by the CBIRC and terminating on the date of the annual general meeting for the year when such term of office expires. For the biographical details of Mr. Michel Madelain, please refer to the announcement on the resolutions of the Meeting of the Board of Directors dated 20 June 2019 and the circular for the first extraordinary general meeting of 2019 dated 12 September 2019 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

LAWYER’S CERTIFICATION

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the voting process, the qualifications of attendees and conveners were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were legal and valid.

By order of the Board
China Construction Bank Corporation
Liu Guiping

Vice Chairman, Executive Director and President

30 October 2019

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Liu Guiping and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Wu Min, Mr. Zhang Qi, Mr. Tian Bo and Mr. Xia Yang; 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 and Mr. Graeme Wheeler.