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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 Retirement of Independent Non-executive Directors

Due to expiration of terms of office, Ms. Anita Fung Yuen Mei retired from her positions as independent non-executive director, member of each of Strategy Development Committee, Risk Management Committee and Nomination and Remuneration Committee of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”); Mr. Carl Walter retired from his positions as independent non-executive director, chairman of Risk Management Committee of the Board, member of each of Strategy Development Committee, Audit Committee and Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank.

Ms. Anita Fung Yuen Mei and Mr. Carl Walter have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank, and have promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Ms. Anita Fung Yuen Mei and Mr. Carl Walter have expressed their sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wish the Bank blooming development.

The Board would like to express its gratitude to Ms. Anita Fung Yuen Mei and Mr. Carl Walter for their contributions to the Bank during their terms of office with the Bank.

Announcement of the captioned matter is hereby given.

By order of the Board

China Construction Bank Corporation

Wang Jiang

Vice Chairman, Executive Director and President

25 June 2021

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Wang Jiang; 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 Sir Malcolm Christopher McCarthy, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain and Mr. William Coen.