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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 Resolution of the Meeting of the Board of Directors
(4 November 2022)**

I. Convening of the Meeting of the Board

China Construction Bank Corporation (the “**Bank**”) held the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) by way of written resolution, and received written opinions from all directors on 4 November 2022. 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 rules.

II. Consideration at the Meeting of the Board

The *Proposal on Postponement of the First Extraordinary General Meeting of 2022* was considered and approved at the Meeting.

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

The Meeting has resolved that the First Extraordinary General Meeting of 2022 (the “**EGM**”) of the Bank originally scheduled to be held on Monday, 21 November 2022 will be postponed to Monday, 19 December 2022.

III. Other Matters

Proposed Election of Non-executive Director

On 2 November 2022, the Board has received the *Proposal on the Election of Ms. Li Lu as Non-executive Director of the Bank* submitted to the Bank by Central Huijin Investment Ltd. (“**Huijin**”), the shareholder holding approximately 57.11% of the total shares with voting rights of the Bank. The proposal will be submitted as the extraordinary proposal to the EGM for consideration.

After the review of qualifications and requirements of Ms. Li Lu, the nominee, in accordance with the relevant laws and regulations and the Articles of Association, the Nomination and Remuneration Committee of the Board was of the view that Ms. Li Lu meets the qualifications and requirements of a director. The term of office of Ms. Li Lu will be three years, taking effect upon the approval by the China Banking and Insurance Regulatory Commission and terminating on the date of the annual general meeting for the year when such term of office expires.

Ms. Li Lu, born in 1980, is of Chinese nationality. Ms. Li joined Huijin in 2005, is currently the managing director of Equity Management Department I. From January 2005 to October 2022, Ms. Li took up the posts in Huijin including business manager and deputy senior manager of BOC equity management division of Bank Department, senior manager of research and support division of Banking Institution Management Department I and director of CCB division of Equity Management Department I. During her terms of office, Ms. Li once worked as vice-president of Dongcheng Sub-branch, Beijing Branch, Bank of China from May 2012 to April 2013. Ms. Li obtained a bachelor’s degree in economics from Capital University of Economics and Business in July 2002, and received her master’s degree of Science from University of Surrey in the United Kingdom in November 2003.

Saved as disclosed in the biographical details, Ms. Li Lu confirms that: (i) she has no other relationship with the Bank’s directors, supervisors, senior management, substantial shareholders or controlling shareholder; (ii) she 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) she did not hold any directorship in any other listed company in the last three years, nor does she hold any positions in any members of the Group; and (iv) she 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.

Ms. Li Lu as a non-executive director of the Bank will not receive any emoluments from the Bank.

Extension of Book Closure Period of Register of Members of H Shares

Reference is made to the Notice of the First Extraordinary General Meeting of 2022 of the Bank dated 29 September 2022. In order to determine the H shareholders who are entitled to attend the EGM, the Bank's register of members for H shares was originally scheduled to be closed from 22 October 2022 to 21 November 2022, both days inclusive, during which period no transfer of H shares will be effected. Due to the postponement of the EGM, the last date for closure of the register of members of H shares will be extended from 21 November 2022 to 19 December 2022, the last day inclusive.

A supplemental circular containing further information on the above extraordinary proposal and the postponement of the EGM will be dispatched to the shareholders as soon as reasonably practicable. Please refer to the relevant documents to be published by the Bank in due course on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

Announcement of the captioned matter is hereby given.

By order of the Board
China Construction Bank Corporation
Zhang Jinliang
Vice Chairman, Executive Director and President

4 November 2022

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Jinliang; 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, Mr. William Coen and Mr. Leung Kam Chung, Antony.