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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 Resolutions of the Meeting of the Board of Supervisors
(30 August 2024)**

The meeting of the board of supervisors of China Construction Bank Corporation (the “**Bank**”) was held onsite on 30 August 2024 in Beijing. The Bank issued the written notice of the meeting on 20 August 2024. Over half of the supervisors jointly proposed Mr. Lin Hong, supervisor of the Bank, to convene and chair the meeting. 5 supervisors 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 2024 Half-Year Report

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the view that the preparation and review procedures relating to the 2024 Half-Year Report and the Summary of Half-Year Report of the Bank complied with laws, administrative regulations and regulatory requirements. The contents of the report reflected the actual situations of the Bank truthfully, accurately and completely.

II. Proposal on the Interim Profit Distribution Plan for 2024

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on 2024 Performance Evaluation Plan for Shareholder Representative Supervisor

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

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

30 August 2024

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 Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony and Lord Sassoon.