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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 Resignation of Mr. Li Yun as Executive Vice President

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) received the resignation from Mr. Li Yun today. Due to change of job, Mr. Li Yun tendered his resignation as executive vice president of the Bank. The resignation of Mr. Li Yun shall take effect from 18 March 2025.

Mr. Li Yun has confirmed that he has no disagreement with the Board of the Bank and there is no matter that needs to be brought to the attention of the shareholders of the Bank, and he has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Li Yun has expressed his sincere gratitude for the support and help of the directors, supervisors and senior management members of the Bank, and wishes CCB blooming development.

During his tenure at the Bank, Mr. Li Yun, following the fundamental guiding principle of enhancing “three capabilities”, continuously promoted the transformation and development of “New Retail 2.0”. He deepened the tiered, sub-group and graded service model for personal customers, and strove to press ahead with the mega wealth management strategy. He actively supported “expanding domestic demand and boosting consumption”, and continued to solidify the advantages of retail credit business. He vigorously promoted financial services for rural revitalisation, fully committed to providing pension finance services, actively implemented “consumer protection for the people”, and promoted the high-quality development of retail and comprehensive financial services.

The Board of the Bank would like to express its highest praise and deep gratitude to Mr. Li Yun for his significant contributions.

Announcement of the captioned matter is hereby given.

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

18 March 2025

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, Lord Sassoon and Mr. Lin Zhijun.