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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 Convening of the Investor Briefing Session

Important Notes:

- Time of the Investor Briefing Session: Monday, 31 March 2025, 16:30-17:30, Beijing time
- Method of Convening the Investor Briefing Session: Online text interaction
- Website for Participation: SSE Roadshow Center (<https://roadshow.sseinfo.com>)
- Investors may send relevant questions via email to the mailbox (ir@ccb.com) of the Investor Relations of China Construction Bank Corporation (the “**Bank**”) by 12:00 on Monday, 31 March 2025, Beijing time, or put forward questions when the briefing session is held. The common concerned questions of investors will be answered by the Bank at the investor briefing session.

I. Type of the Investor Briefing Session

The investor briefing session will be held through online text interaction. The Bank will communicate with investors regarding the matters related to the issuance of A shares to specific target and will answer common concerned questions of investors.

II. Time, Method and Website for Participation of the Investor Briefing Session

1. Time of the Investor Briefing Session: Monday, 31 March 2025, 16:30-17:30, Beijing time
2. Method of Convening the Investor Briefing Session: Online text interaction
3. Website for Participation: SSE Roadshow Center (<https://roadshow.sseinfo.com>)

III. Participants of the Bank

Mr. Sheng Liurong, chief financial officer, and the heads of relevant departments

IV. Ways of Participation for Investors

1. Investors may visit the SSE Roadshow Center (<https://roadshow.sseinfo.com>) to participate in the investor briefing session on Monday, 31 March 2025, from 16:30 to 17:30, Beijing time.
2. Investors may send relevant questions via email to the mailbox (ir@ccb.com) of the Bank's Investor Relations by 12:00 on Monday, 31 March 2025, Beijing time, or put forward questions when the briefing session is held. The common concerned questions of investors will be answered by the Bank at the investor briefing session.

V. Contact Person and Ways of Consultation

Investor Relations Management Team of the Bank
Telephone: 8610-66215533
Email: ir@ccb.com

Announcement of the captioned matter is hereby given.

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

30 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.