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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 Appointment of
Mr. Zhang Yi as Vice Chairman of the Board**

On 27 June 2024, the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) considered and approved the *Proposal on Mr. Zhang Yi to Serve as Vice Chairman of the Board of CCB*. The National Financial Regulatory Administration has approved the appointment qualifications of Mr. Zhang Yi as vice chairman of the Board of the Bank. Mr. Zhang Yi officially takes office as vice chairman of the Board of the Bank.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 27 June 2024 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Zhang Yi.

Announcement of the captioned matter is hereby given.

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

26 July 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 Ms. Shao Min, 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.