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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 Directors
(30 August 2024)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 30 August 2024 in Beijing. The Bank issued the written notice of the meeting on 15 August 2024. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 12 directors 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 the CCB Half-Year Capital Management Pillar III Report 2024

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details regarding the *CCB Half-Year Capital Management Pillar III Report 2024*, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

II. Proposal on the Measures for Data Governance of China Construction Bank (Version 2024)

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal on Adding a Quota for Charitable Donations in 2024

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

It is proposed that a quota of RMB36.70 million be added to the existing RMB100 million quota for charitable donations of the Board of the Bank in 2024 to consolidate the achievements in poverty alleviation, support rural revitalisation, etc., and that the shareholders' general meeting authorise the Board to review and approve donations within the quota. Subject to the authorisation from the shareholders' general meeting, the Board shall authorise the senior management to review and approve each single donation not exceeding RMB8 million within the quota. The aforesaid authorisation shall be effective since the date of approval by the shareholders' general meeting till 31 December 2024.

It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration.

IV. Proposal on Disposal of Non-performing Assets

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal on the Interim Profit Distribution Plan for 2024 of CCB

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Interim Profit Distribution Plan for 2024 of the Bank is as follows:

Under the Group's standard, RMB164,326 million after-tax profit was attributable to shareholders of the Bank in the first half of 2024. A total of RMB49,252 million of cash dividends is to be distributed to all ordinary shareholders (whose names appear on the shareholders' register as at the record date) at RMB0.197 per share (tax-inclusive). The dividend distribution ratio is 29.97%. The senior management is responsible for the specific implementation of the Interim Profit Distribution Plan for 2024 in accordance with the relevant laws, regulations, regulatory requirements and the articles of association.

The independent non-executive directors were of the view that the Bank's Interim Profit Distribution Plan for 2024 was in compliance with the relevant requirements of laws, regulations and the articles of association, and agreed on this proposal.

It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration.

For details regarding the *Announcement on the Interim Profit Distribution Plan for 2024 of CCB*, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

VI. Proposal on 2024 Half-Year Report

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

The financial report and the relevant financial information in the 2024 Half-Year Report in this proposal have been reviewed and approved by the Audit Committee of the Board of the Bank.

The 2024 Half-Year Report, its summary and the Interim Results Announcement were considered and approved at the meeting.

Please refer to the relevant documents published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

VII. Proposal on the Comprehensive Risk Management Report for the First Half of 2024

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

VIII. Proposal on Report on Compliance Risk Management for the First Half of 2024

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

IX. Proposal on Report on the Updating of 2024 Recovery and Resolution Plan

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

X. Proposal on *Management Measures for Large Exposures of China Construction Bank (Version 2024)*

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

XI. Proposal on Report on the Important Models and Key Parameters for ECL Implementation in the Second Quarter of 2024

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

XII. Proposal on *2024 Performance Evaluation Plan for Executive Directors and Senior Management Members of CCB*

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

XIII. Proposal on Requesting the Shareholders' General Meeting to Authorise the Board to Deal with Matters Relating to the Liability Insurance for Directors, Supervisors and Senior Management Members

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the meeting that the Bank will renew the liability insurance for directors, supervisors and senior management members and request the shareholders' general meeting to authorise the Board to decide and deal with matters relating to the liability insurance for directors, supervisors and senior management members. After the shareholders' general meeting agrees on the authorised matters, the Board further authorises the president of the Bank to decide on the renewal of the liability insurance for directors, supervisors and senior management members or the purchase of new insurance, on the premise that the new insurance plan is generally not inferior to the current insurance plan, and to report to the Nomination and Remuneration Committee of the Board for filing. The authorisation is valid for five years from the date of approval by the shareholders' general meeting.

It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration.

XIV. Proposal on Report on Consumer Protection in the First Half of 2024 and Regulatory Evaluation of Consumer Protection in 2023

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matters is hereby given.

**The Board of Directors 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.