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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: 00939)

**Announcement on
the Resolutions of the Meeting of the Board of Directors
(29 April 2026)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 29 April 2026 in Beijing. The Bank issued the written notice of the meeting on 15 April 2026. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 14 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* (the “**Articles of Association**”) and other rules.

The following resolutions were considered and approved at the meeting:

I. Proposal on the Annual Issuance Plan for the Group's Financial Bonds

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

1. It was agreed that the Group may issue financial bonds (excluding subordinated financial bonds with the nature of capital replenishment) not exceeding the equivalent of RMB371 billion in domestic and overseas markets in 2026 in conformity with relevant laws and regulations, regulatory provisions and the listing rules of the places where the Group's securities are listed.
2. The validity period of the quota for the annual issuance plan of the financial bonds shall commence from the day following the consideration and approval of this issuance plan by the shareholders' meeting and, in principle, end on 31 December 2026. If the aforementioned quota is not fully used within its validity period, the remaining quota shall remain valid until the shareholders' meeting considers and approves a new annual issuance plan for financial bonds.

3. It was agreed to propose to the shareholders' meeting for consideration and approval to authorise the Board, and for the Board to delegate the authority to the senior management to take opportunities to determine, in accordance with the relevant laws and regulations, regulatory provisions and approval requirements issued by the relevant regulatory authorities, the specific issuance plan and terms of the financial bonds, including, but not limited to, the name of the bond, the bond type, the issuance volume, the term, the interest rate, the currency, the issuance method, the scope and target of issuance, and the use of proceeds, as well as handling specific matters such as regulatory reporting and approval, issuance, and post-issuance information disclosure. The validity period of the aforementioned authorisation shall be consistent with the actual term of the use of the quota. It was to authorise the Board, and for the Board to delegate the authority to the senior management to handle all related matters such as interest payment, repayment, and redemption within the duration of the financial bonds issued under the abovementioned issuance plan in accordance with the regulations and approval requirements issued by relevant regulatory authorities.

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

II. Proposal on the *CCB First Quarter Capital Management Pillar III Report 2026*

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details regarding the *CCB First Quarter Capital Management Pillar III Report 2026*, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

III. Proposal on the *Report on Internal Capital Adequacy Assessment of China Construction Bank for 2026*

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

IV. Proposal on the *Report on Major Shareholder (Large Shareholder) Assessment of China Construction Bank in 2025*

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

The *Report on Major Shareholder (Large Shareholder) Assessment of China Construction Bank in 2025* will be submitted to the shareholders' meeting of the Bank for hearing, details of which will be disclosed in the circular of the shareholders' meeting.

V. Proposal on the *Information Technology Outsourcing Work Plan of China Construction Bank (2026-2028)*

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

VI. Proposal on the Report on the Important Models and Key Parameters for Expected Credit Loss Approach Implementation in the First Quarter of 2026

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

VII. Proposal on Audit Report on Business Continuity Management for 2025

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

VIII. Proposal on the Re-election of Mr. Ji Zhihong as Executive Director of the Bank

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Ji Zhihong abstained from voting on this proposal.

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Ji Zhihong satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the meeting that Mr. Ji Zhihong be nominated for re-election as executive director of the Bank. Mr. Ji Zhihong satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association. His term of office will be three years taking effect from the date of approval of the re-election by the shareholders' meeting of the Bank of his appointment as executive director of the Bank. It was resolved that this nomination be submitted to the shareholders' meeting of the Bank for election.

Mr. Ji Zhihong, born in April 1968, is of Chinese nationality. Mr. Ji has served as executive director of the Bank since June 2023 and executive vice president of the Bank since August 2019. Mr. Ji began to serve concurrently as secretary to the Board of the Bank from April 2025 and chairman of the Council of CCB Housing Rental Fund from November 2022. He served as director-general of the financial market department of the People's Bank of China (the "PBOC") from August 2013 to May 2019, during which he was concurrently director of the financial market management department of the Shanghai Head Office from August 2013 to May 2016. From September 2012 to August 2013, he was director-general of the research bureau of the PBOC. From April 2010 to September 2012, he was deputy director-general of the monetary policy department of the PBOC. From February 2008 to April 2010, he was deputy

director (deputy director-general level) of the open market operations department of the PBOC Shanghai Head Office. Mr. Ji is a research fellow. He obtained a master's degree in international finance from the Graduate School of the PBOC (now PBOC School of Finance, Tsinghua University) in 1995 and a PhD degree in national economics from Chinese Academy of Social Sciences in 2005.

Save as disclosed in the biographical details, Mr. Ji Zhihong confirms that: (i) he has no other relationship with the Bank's directors, senior management, substantial shareholders or controlling shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the "**Hong Kong Listing Rules**"), and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The emoluments of Mr. Ji Zhihong shall be implemented pursuant to the relevant regulations, which consist of emoluments payable, social insurance and other income. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be reviewed by the Board and submitted to the shareholders' meeting for approval. The Bank will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved at the meeting that Mr. Ji Zhihong continues to serve as member of each of the Strategy Development Committee and the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank, and his term of office for these positions shall be the same as his term of office as executive director of the Bank.

IX. Proposal on the Re-election of Lord Sassoon as Independent Non-executive Director of the Bank

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

Lord Sassoon abstained from voting on this proposal.

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

Other independent non-executive directors were of the view that Lord Sassoon satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the meeting that Lord Sassoon be nominated for re-election as independent non-executive director of the Bank. Lord Sassoon satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association. His term of office will be three years taking effect from the date of approval of the re-election by the shareholders' meeting of the Bank of his appointment as independent non-executive director of the Bank. It was resolved that this nomination be submitted to the shareholders' meeting of the Bank for election. Lord Sassoon has confirmed that he meets the independence criteria as regards each of the factors referred to in Rules 3.13(1) to (8) of the Hong Kong Listing Rules and has no past or present financial or other interests in the business of the Bank or its subsidiaries or any connection with any core connected person of the Bank, and there are no other factors that may affect his independence.

Lord Sassoon (Lord James Meyer Sassoon), born in September 1955, is of British nationality. Lord Sassoon has served as independent non-executive director of the Bank since October 2023. Lord Sassoon is a member of the International Advisory Council of the China Investment Corporation (CIC), president of the China-Britain Business Council (CBBC), chairman of Sir John Soane's Museum, a trustee emeritus of the British Museum (served as trustee and deputy chairman from 2013 to 2021), independent non-executive director of Barco NV, Arbutnot Banking Group PLC, and Arbutnot Latham & Co., Limited, and chairman of the Pilgrim Trust. He formerly served as a member of the Global Advisory Board of Mitsubishi UFJ Financial Group from 2013 to 2021, and a director of Jardine Matheson Holdings Limited and other Jardine group companies from 2013 to 2020. He was chairman of CBBC from 2013 to 2019, and president of the EU-China Business Association from 2013 to 2017. He was Commercial Secretary to the Treasury from 2010 to 2013 and chaired the Financial Action Task Force from 2007 to 2008. He served as a managing director in HM Treasury from 2002 to 2006 with responsibility for Financial Services and Enterprise Policy. During his career, he has had a consistent focus on business relating to Asia, and participated in the UK-China Economic and Financial Dialogue from 2002. Lord Sassoon joined S.G. Warburg (later UBS Warburg) in 1985, becoming a managing director in 1995. He began his career at KPMG in 1977, qualifying as an associate of the Institute of Chartered Accountants in England and Wales. Lord Sassoon joined the House of Lords in 2010. He was educated at the University of Oxford, where he read philosophy, politics and economics, and obtained his master of arts degree in 1977.

Save as disclosed in the biographical details, Lord Sassoon confirms that: (i) he has no other relationship with the Bank's directors, senior management, substantial shareholders or controlling shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The allowances of Lord Sassoon shall be determined pursuant to the *Measures on Management of Allowances for Independent Directors of China Construction Bank Corporation*. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be considered by the Board and submitted to the shareholders' meeting of the Bank for approval. The Bank will make disclosure after the relevant allowances are determined. For details of the allowances, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved at the meeting that Lord Sassoon continues to serve as member of each of the Strategy Development Committee, Audit Committee and the Nomination and Remuneration Committee of the Board of the Bank, and his term of office for these positions shall be the same as his term of office as independent non-executive director of the Bank.

X. Proposal on the Report on the Implementation of Consumer Rights Protection in 2025 and the Work Plan for Consumer Rights Protection for 2026

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

XI. Proposal on Report on the Provisions for Credit Risk Loss in the First Quarter of 2026

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

XII. Proposal on the First Quarter Report of 2026

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

The financial report and the related financial information in the First Quarter Report of 2026 have been reviewed and approved by the Audit Committee of the Board of the Bank.

The First Quarter Report of 2026 was considered and approved at the meeting.

For details, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

XIII. Proposal on Convening the 2025 Annual Shareholders' Meeting of CCB

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the meeting that the 2025 annual shareholders' meeting of the Bank be convened in Beijing and Hong Kong on Friday, 26 June 2026. The notice of such meeting will be announced in due course.

The meeting also listened to the *Report on the Operation and Management of Overseas State-owned Assets of China Construction Bank in 2025*, which will be reported to the relevant competent authorities in accordance with the regulations.

Announcement of the captioned matter is hereby given.

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

29 April 2026

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. Xin Xiaodai, Ms. Liu Fang, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan and Mr. Shi Jian; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun and Mr. Zhang Weiguo.