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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)**

## **VOTING RESULTS OF THE FIRST EXTRAORDINARY SHAREHOLDERS' MEETING OF 2026**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the first extraordinary shareholders’ meeting of 2026 (the “**Meeting**”) was held on 29 April 2026 at No. 25, Financial Street, Xicheng District, Beijing.

The Meeting was convened by the Board of the Bank and was chaired and presided over by Mr. Zhang Yi, vice chairman of the Board. 13 directors and some of the senior management of the Bank attended the Meeting in person. Mr. Zhang Jinliang, chairman of the Board, was not able to attend the Meeting due to other important business engagement. The convening and procedures of the Meeting and the voting method were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”).

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular for the Meeting dated 10 April 2026.

### **ATTENDANCE OF THE MEETING**

The total number of issued ordinary shares of the Bank as at the date of the Meeting was 261,600,381,459 shares, comprising 21,183,061,579 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting respectively. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the Meeting. No Shareholders of the Bank were entitled to attend the Meeting but were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Hong Kong Listing Rules, and no Shareholders were required to abstain from voting pursuant to the Hong Kong Listing Rules.

A total of 1,643 shareholders of the Bank and authorised proxies were present at the Meeting. Shareholders of the Bank and authorised proxies who were present at the Meeting hold an aggregate of 212,385,254,306 voting shares, representing 81.186906% of the total voting shares of the Bank.

Total number of shareholders and authorised proxies present at the Meeting	1,643
Including: number of A Shareholders	1,638
number of H Shareholders	5
Total number of shares with voting rights (shares)	212,385,254,306
Including: total number of shares held by A Shareholders	12,723,815,801
total number of shares held by H Shareholders	199,661,438,505
Percentage of total shares of the Bank with voting rights (%)	81.186906
Including: percentage of total shares held by A Shareholders (%)	4.863837
percentage of total shares held by H Shareholders (%)	76.323069

Voting at the Meeting was conducted by poll. Mr. Fang Jingxing and Mr. Zhang Feitong, being shareholders' representatives of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the voting at the Meeting.

## VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

### 1. Remuneration Distribution and Settlement Plan for Directors for the Year 2024

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares	212,265,234,778	99.943490	114,978,571	0.054137	5,040,957	0.002373

## 2. Remuneration Distribution and Settlement Plan for Supervisors for the Year 2024

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares	212,315,373,339	99.967097	64,825,473	0.030523	5,055,494	0.002380

## 3. Election of Mr. Sun Xiaokun as Executive Director of the Bank

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares	210,830,313,588	99.267868	1,551,302,478	0.730419	3,638,240	0.001713

The abovementioned resolutions 1-3 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from Shareholders and authorised proxies present at the Meeting. There were no resolutions at the Meeting that require Shareholders to abstain from voting.

### APPOINTMENT OF DIRECTOR

Mr. Sun Xiaokun will serve as executive director of the Bank upon the approval by the National Financial Regulatory Administration of his appointment qualifications of director. His term of office will be three years, commencing from the date on which his qualifications are approved by the National Financial Regulatory Administration.

For the biographical details of the aforesaid director, please refer to the circular for the Meeting dated 10 April 2026 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## LAWYER'S CERTIFICATION

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the qualifications of conveners, the qualifications of attendees of the Meeting and the voting process of the Meeting were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

**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.*