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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)

(USD Preference Shares Stock Code: 4606)

**Announcement on
the Resolutions of the Meeting of the Board of Supervisors
(28 August 2019)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 August 2019 in Beijing. The Bank issued a written notice of the Meeting on 16 August 2019. Over half of the supervisors jointly proposed Mr. Fang Qiuyue, a member of the board of supervisors, to convene and chair the Meeting. 6 supervisors 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* and the *Articles of Association of China Construction Bank Corporation* and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the Nomination of Mr. Wang Yongqing as Shareholder Representative Supervisor Candidate of the Bank

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved that Mr. Wang Yongqing be nominated as shareholder representative supervisor candidate of the Bank, whose term of office will be three years and will end on the date of the 2021 shareholders' annual general meeting of the Bank.

The biographical details of Mr. Wang Yongqing are set out below:

Mr. Wang Yongqing, aged 55, is of Chinese nationality. Mr. Wang has served as vice chairman of the China Federation of Industry and Commerce from December 2016 to July 2019. Mr. Wang has served consecutively as the deputy director (director-general level) and director of the fifth bureau, the director of the sixth bureau of the United Front Work Department of the Central Committee from December 2003 to November 2016. He served consecutively as deputy director of the general office, assistant to the general manager and director of the general office, chief accountant of China International Engineering Consulting

Corporation from December 1998 to December 2003. He joined China Development Bank in July 1994. He joined and started to work in Financial Department of the Ministry of Railway in July 1985. Mr. Wang is a senior accountant. He graduated from Hubei Institute of Finance and Economics (湖北財經學院), he obtained a master's degree in economics from Renmin University of China (中國人民大學) and a PhD degree in economics from Beijing Jiaotong University (北京交通大學).

Saved as disclosed in the biographical details, Mr. Wang Yongqing has no other relationship with the Bank's directors, supervisors, senior management, substantial shareholders or controlling shareholder. Mr. Wang Yongqing has no interest in shares of the Bank within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong). Mr. Wang Yongqing is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*, nor is he being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*. Mr. Wang Yongqing 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. There is no other issue that shall be brought to the attention of the shareholders of the Bank.

Remuneration of Mr. Wang Yongqing shall be implemented pursuant to the relevant regulations. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the remuneration distribution plan, which shall be presented to the Board for consideration and be submitted to the Shareholders' general meeting for approval.

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

II. Proposal regarding the Revision to the 2019 Performance Assessment Plan for Shareholder Representative Supervisors

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

III. Proposal regarding the 2019 Half-Year Report and the Summary of the 2019 Half-Year Report

Voting results of the proposal: voted in favour: 6 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors of the Bank was of the opinion that the preparation and examination procedures relating to the 2019 Half-Year Report and the Summary of the 2019 Half-Year Report of the Bank complied with the laws, administrative regulations and regulatory provisions. The contents of the report reflected the actual situation of the Bank truthfully, accurately and completely.

Announcement of the captioned matters is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Liu Guiping
Vice Chairman, Executive Director and President

28 August 2019

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Liu Guiping and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Wu Min, Mr. Zhang Qi, Mr. Tian Bo and Mr. Xia Yang; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Kenneth Patrick Chung and Mr. Murray Horn.