



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)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) are set out below.

Executive Directors

Tian Guoli (chairman of the Board)

Liu Guiping (vice chairman of the Board, president of the Bank)

Zhang Gengsheng (executive vice president)

Non-executive Directors

Feng Bing

Zhu Hailin

Wu Min

Zhang Qi

Tian Bo

Xia Yang

Independent Non-executive Directors

Anita Fung Yuen Mei

Malcolm Christopher McCarthy

Carl Walter

Kenneth Patrick Chung

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibilities and Related Party Transactions Committee
Tian Guoli	C				
Liu Guiping	M		M		
Zhang Gengsheng	M				M
Feng Bing	M			M	
Zhu Hailin	M	M			
Wu Min	M		M		
Zhang Qi	M			M	
Tian Bo	M	M			
Xia Yang	M		M		
Anita Fung Yuen Mei	M	M	M	M	
Malcolm Christopher McCarthy	M		M	C	
Carl Walter	M	M	C		M
Kenneth Patrick Chung		C	M	M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

As at the date of this announcement, the Board of the Bank is presently constituted of 13 directors, four of which are independent non-executive directors. One independent non-executive director of the Bank is still subject to the approval of relevant authority to take office; and one independent non-executive director candidate of the Bank is still subject to the consideration and approval of the shareholders' general meeting of the Bank and the approval of relevant authority to take office.

Beijing, PRC, 6 September 2019