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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 Directors
(17 January 2020)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 17 January 2020 in Beijing. The Bank issued the written notice of the Meeting on 3 January 2020. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 14 directors were eligible to attend the Meeting and 14 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 on the 2020 Fixed Assets Investment Budget of China Construction Bank Corporation

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

The Bank is planning to arrange RMB19 billion for investment in fixed assets for the year 2020. This proposal will be submitted to the shareholders' general meeting of the Bank for consideration, and details of which will be disclosed in the materials of the shareholders' general meeting.

II. Proposal on the Risk Appetite Statement of China Construction Bank Corporation (2020)

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

III. Proposal on the Report on the Updating of the 2019 Recovery and Resolution Plan of China Construction Bank Corporation

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

IV. Proposal on the Measures on Product Innovation and Management of China Construction Bank (Version 2020)

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

V. Proposal on the Renaming of the Social Responsibilities and Related Party Transactions Committee of the Board of Directors and the Revision of the Working Rules of the Social Responsibilities and Related Party Transactions Committee of the Board of Directors of China Construction Bank Corporation

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

In order to better fulfill the regulatory requirements, it is resolved at the Meeting that the Social Responsibilities and Related Party Transactions Committee of the Board of Directors be renamed as the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of Directors, and that the relevant contents of the working rules of the committee be adjusted and optimized.

Announcement of the captioned matters is hereby given.

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

17 January 2020

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. 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, Mr. Graeme Wheeler and Mr. Michel Madelain.