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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 Resignation of Mr. Xu Yiming as Chief Financial Officer**

Due to the reason of age, Mr. Xu Yiming has tendered his resignation as Chief Financial Officer of the Bank.

Mr. Xu Yiming has confirmed that he has no disagreement with the Board of the Bank and there is no matter that needs to be brought to the attention of the shareholders of the Bank, and will strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Xu Yiming has expressed his sincere gratitude for the guidance and help of the directors, supervisors and senior management of the Bank and the understanding, support and cooperation of all employees of the Bank, and wishes the Bank prosperity and a cornerstone for long-lasting development.

The Board would like to express its highest praise and sincere gratitude to Mr. Xu Yiming for his remarkable contributions to the Bank during his term of office with the Bank.

Announcement of the captioned matter is hereby given.

By Order of the Board

China Construction Bank Corporation

Liu Guiping

Vice Chairman, Executive Director and President

13 April 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.