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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
(18 June 2020)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 18 June 2020 in Beijing. The Bank issued the written notice of the Meeting on 4 June 2020. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 14 directors 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 on the Country Risk Management Policy of China Construction Bank Corporation (Version 2020)

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

II. Proposal on Nomination of Mr. Xu Jiandong as Member of Strategy Development Committee, Audit Committee and Risk Management Committee of the Board of Directors of the Bank

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

It was resolved at the Meeting that Mr. Xu Jiandong be appointed as member of each of Strategy Development Committee, Audit Committee and Risk Management Committee of the Board. The appointment of Mr. Xu Jiandong in the special committees of the Board will take effect on the date from which he serves as the non-executive director of the Bank.

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

18 June 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.