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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
Vice Chairman, Executive Director and President**

Due to change of job, Mr. Liu Guiping has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) as vice chairman, executive director, president and member of each of Strategy Development Committee and Risk Management Committee of the Board of the Bank.

Mr. Liu Guiping 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 has promised to strictly observe the duty to maintain the confidentiality of information of the Bank according to the law. Mr. Liu Guiping has expressed his sincere gratitude to the support and help of the directors, supervisors, senior management and all employees of the Bank, and wishes the Bank blooming development.

The Board would like to express its highest praise to Mr. Liu Guiping for persisting in stable operation, actively innovating management model and his efforts in promoting the Bank’s transformation into a modern commercial bank during his term of office, and its sincere gratitude for his remarkable contributions to promoting the implementation of the Three Major Strategies and digitalized operation in daily management, establishing smart management and operation system and refined management mechanism, and providing support to fight against the pandemic as well as to the resumption of work and production and serving the development of real economy, etc.

Announcement of the captioned matter is hereby given.

**The Board of Directors of
China Construction Bank Corporation**

27 November 2020

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Mr. Xu Jiandong, Ms. Feng Bing, 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.