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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  
(2 December 2020)**

The meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 2 December 2020 in Beijing. The Meeting was chaired by Mr. Tian Guoli, chairman of the Board. 13 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* (the “**Articles of Association**”) and other relevant rules.

The following resolutions were considered and approved at the Meeting:

**I. Proposal regarding the Capital Increase in CCB Financial Asset Investment Co., Ltd.**

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that:

1. The Bank will make a capital injection into CCB Financial Asset Investment Co., Ltd. with an amount no more than RMB30 billion.
2. The foregoing capital increase in CCB Financial Asset Investment Co., Ltd. shall be carried out in instalments, with the first instalment of RMB15 billion. The management be authorised to determine subsequent specific matters on capital increase within the capital increase quota determined by the Board.
3. The management be authorised to handle matters in relation to the foregoing capital increase, including but not limited to signing relevant documents required for the capital increase.

## **II. Proposal regarding the Appointment of Mr. Tian Guoli, Chairman of the Board, as Acting President of the Bank**

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the Meeting that Mr. Tian Guoli, chairman of the Board, be appointed as acting president of the Bank. The acting period started from the date on which Mr. Liu Guiping ceased to perform the duty as president of the Bank due to work arrangements to the date on which the new president appointed by the Board of the Bank officially takes office.

## **III. Proposal regarding the Appointment of Ms. Zhang Min as Executive Vice President of the Bank**

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

Opinion of the independent non-executive directors in respect of this resolution: Agreed.

It was resolved at the Meeting that Ms. Zhang Min be appointed as executive vice president of the Bank. Ms. Zhang Min satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. Ms. Zhang Min will take office upon the approval of her qualifications by the China Banking and Insurance Regulatory Commission.

Ms. Zhang Min, born in November 1970, is of Chinese nationality. Ms. Zhang Min joined the Bank in July 1996. Ms. Zhang was general manager of Tianjin Branch of the Bank and dean of North China Campus of CCB University from December 2018 to November 2020. She was general manager of Tianjin Branch of the Bank from July to December 2018, general manager of Ningxia Branch of the Bank from March 2017 to July 2018, deputy general manager of Hubei Branch of the Bank from November 2015 to December 2016, deputy general manager of Shaanxi Branch of the Bank from July 2013 to November 2015 and was assistant general manager of Shaanxi Branch of the Bank, general manager of Accounting and Settlement Department, general manager of Accounting Department, director of the Treasury Management Centre, and general manager of Xi'an Xingqinglu Sub-branch, etc. Ms. Zhang Min is a senior accountant. She took undergraduate study in accounting in East China Institute of Engineering from September 1988 to July 1992. She obtained a Master's degree in economics from Shaanxi Institute of Finance and Economics in July 1996, majoring in Accounting. She obtained a Ph.D. degree in economics from Xi'an Jiaotong University in July 2013, majoring in applied economics.

Announcement of the captioned matters is hereby given.

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

2 December 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.*