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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 Executive Director and Executive Vice President

Due to the reason of age, Mr. Zhang Gengsheng has tendered his resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) as executive director, executive vice president and member of each of Strategy Development Committee and Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank.

Mr. Zhang Gengsheng 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. Zhang Gengsheng has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank, and wishes the Bank blooming development.

The Board would like to express its highest praise and sincere gratitude to Mr. Zhang Gengsheng for his dedication, diligence and responsibilities to duties, and his remarkable contributions to the Bank during his term of office with the Bank in regard to promotion of the “Three Major Strategies” including inclusive finance, business development of corporate and institution finance, culture advancement of corporate banking business, transformation and innovation of asset management business, targeted poverty alleviation and financial services for rural revitalization, overseas business development and talent cultivation.

Announcement of the captioned matter is hereby given.

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

9 December 2020

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Lyu Jiajin; 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.