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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)

**Announcement on the Appointment of
Ms. Zhang Min as Executive Vice President**

On 2 December 2020, the board of directors of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the appointment of Ms. Zhang Min as executive vice president of the Bank. The China Banking and Insurance Regulatory Commission has approved the appointment qualifications of Ms. Zhang Min. Ms. Zhang Min has officially takes office as executive vice president of the Bank.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors of the Bank published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk on 2 December 2020 for the biographical details of Ms. Zhang Min.

Announcement of the captioned matter is hereby given.

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

31 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.