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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 Resignation of Ms. Feng Bing as Non-executive Director**

Due to change of job, Ms. Feng Bing has tendered her resignation to the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) as Non-executive Director of the Bank, member of Strategy Development Committee and member of Nomination and Remuneration Committee of the Board.

Ms. Feng Bing has confirmed that she has no disagreement with the Board 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. Ms. Feng Bing has expressed her 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 gratitude to Ms. Feng Bing for her contributions to the Bank during her term of office with the Bank.

Announcement of the captioned matter is hereby given.

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

8 January 2021

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Lyu Jiabin; the non-executive directors of the Bank are Mr. Xu Jiandong, 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.*