

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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  
Mr. Wang Jiang as President**

On 5 February 2021, the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) considered and approved the resolution regarding the appointment of Mr. Wang Jiang as president of the Bank. According to relevant regulations, the appointment of Mr. Wang Jiang as president of the Bank shall take effect after the consideration and approval by the Board. Mr. Wang Jiang shall take office as president of the Bank from 5 February 2021.

The emoluments of Mr. Wang Jiang shall be implemented pursuant to the relevant regulations, which consist of emoluments payable, social insurance and other income. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be reviewed by the Board and submitted to the shareholders’ general meeting for approval. The Bank will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

Please refer to the Announcement on the Resolutions of the Meeting of the Board of Directors published by the Bank on 5 February 2021 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for the biographical details of Mr. Wang Jiang.

Announcement of the captioned matter is hereby given.

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

5 February 2021

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Lyu Jiajin; the non-executive directors of the Bank are Mr. Xu Jiandong, Mr. Zhang Qi, Mr. Tian Bo, Mr. Xia Yang, Ms. Shao Min and Ms. Liu Fang; 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.*