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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 Convening of the 2020 Annual Results Presentation**

### **Important Notes:**

- Time of the Presentation: Monday, 29 March 2021, from 16:00 to 17:15
- Way of Convening the Presentation: Live webcast (CCB University webcast platform)
- Link of Live Webcast: <https://live-watcher.u.ccb.com/watch/2162651>
- Investors may put forward relevant questions to Investor Relations of China Construction Bank Corporation (the “**Bank**”) by email to [ir@ccb.com](mailto:ir@ccb.com) by 23:59 on Friday, 26 March 2021, and the common concerned questions will be answered by the Bank at the 2020 Annual Results Presentation (the “**Results Presentation**”).

The Bank proposes to publish the *Announcement of Annual Results 2020 of China Construction Bank Corporation* on the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 26 March 2021. In order to enable investors to have a more comprehensive and deeper understanding of the 2020 annual results and the business operation of the Bank, the Bank proposes to convene the Results Presentation on Monday, 29 March 2021 from 16:00 to 17:15.

### **I. Type of the Results Presentation**

The Results Presentation will be held through webcast. The Bank will communicate with investors on the 2020 annual results and business operation of the Bank, and will answer common questions and concerns raised by investors.

## **II. Time and Venue of the Results Presentation**

1. Time of the Presentation: Monday, 29 March 2021, from 16:00 to 17:15
2. Way of Convening the Presentation: Live webcast (CCB University webcast platform)
3. Link of Live Webcast: <https://live-watcher.u.ccb.com/watch/2162651>

## **III. Participants**

Wang Jiang, President of the Bank, and other members of the management.

## **IV. Ways of Participation for Investors**

1. Investors may visit live broadcasting platform or scan the QR code below to watch the Results Presentation on Monday, 29 March 2021 from 16:00 to 17:15. The Bank will answer questions from the investors in a timely manner through the live broadcasting platform.



2. Investors may put forward relevant questions to the Bank's Investor Relations by email to [ir@ccb.com](mailto:ir@ccb.com) by 23:59 on Friday, 26 March 2021, and the common concerned questions will be answered by the Bank at the Results Presentation.

## **V. Contact Person and Ways of Consultation**

The Bank's Investor Relations Management Team

Telephone: 010-66215533

Email: [ir@ccb.com](mailto:ir@ccb.com)

## **VI. Other Businesses**

After the Results Presentation, investors may visit the “Investor Relations” section of the Bank’s website ([www.ccb.com](http://www.ccb.com)) to access relevant video and the text record of the questions and answers of the Results Presentation.

Announcement of the captioned matter is hereby given.

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

19 March 2021

*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, 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.*