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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 Cheng Yuanguo as Supervisor

Due to change of job, Mr. Cheng Yuanguo has tendered his resignation as employee representative supervisor and member of the performance and due diligence supervision committee of the board of supervisors of the Bank.

Mr. Cheng Yuanguo has confirmed that he has no disagreement with the board of supervisors 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. Cheng Yuanguo has expressed his sincere gratitude to the support and help of the directors, supervisors and senior management of the Bank.

The board of supervisors of the Bank would like to express its highest praise and sincere gratitude to Mr. Cheng Yuanguo for his contributions to the Bank during his term of office with the Bank.

Announcement of the captioned matter is hereby given.

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

23 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.