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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: 00939)**

**Announcement on  
the Resolution of the Meeting of the Board of Directors  
(29 September 2025)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 29 September 2025 in Beijing. The Bank issued the written notice of the meeting on 22 September 2025. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 13 directors were eligible to attend the meeting and 11 of them attended the meeting in person. Mr. Zhang Yi, vice chairman of the Board, appointed Mr. Ji Zhihong, director of the Bank, as his proxy to attend and vote on his behalf. Lord Sassoon, director of the Bank, appointed Mr. William Coen, director of the Bank, as his proxy to attend and vote on his behalf. The meeting was convened in compliance with the provisions of the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* and other rules.

The *Proposal on the Establishment of the Trade Union Work Department of the Head Office* was considered and approved at the meeting.

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matter is hereby given.

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

29 September 2025

*As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Xin Xiaodai, Ms. Liu Fang, Ms. Li Lu, Ms. Li Li and Mr. Dou Hongquan; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun and Mr. Zhang Weiguo.*