

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 Resolutions of the Meeting of the Board of Directors
(21 February 2025)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 21 February 2025 in Beijing. The Bank issued the written notice of the meeting on 24 January 2025. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 13 directors were eligible to attend the meeting and all of them attended the meeting in person. 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 following resolutions were considered and approved at the meeting:

I. Proposal on 2025 Fixed Asset Investment Budget of CCB

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

The Bank is planning to arrange RMB17 billion for the total budget of fixed asset investment for the year 2025. It was resolved that this proposal be submitted to the shareholders' general meeting of the Bank for consideration, details of which will be disclosed in the circular of the shareholders' general meeting.

II. Proposal on the Donation Management Measures of China Construction Bank (Version 2025)

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

III. Proposal on the *Measures on Product Innovation and Management of China Construction Bank (Version 2025)*

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

IV. Proposal on the *Risk Appetite Statement of CCB (2025)*

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

V. Proposal on Annual Audit Report on Business Continuity Management

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

VI. Proposal on the Assessment Plan for External Auditors for 2024

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**

21 February 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 Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon and Mr. Lin Zhijun.