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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 Resolution of the Meeting of the Board of Supervisors
(27 February 2025)**

The meeting of the board of supervisors of China Construction Bank Corporation (the “**Bank**”) was held by way of written resolution. The Bank issued the written notice of the meeting on 21 February 2025, and received written votes from all supervisors by 27 February 2025. 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 resolution was considered and approved at the meeting:

Evaluation Report on the Strategic Development Plan for Inclusive Finance of China Construction Bank (2021-2023)

Voting results: voted in favour: 5 votes, voted against: 0 vote, abstained from voting: 0 vote.

Announcement of the captioned matter is hereby given.

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

27 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.