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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
(28 November 2025)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held by way of written resolution. The Bank issued the written notice of the meeting on 28 November 2025, and received written opinions from all directors on the same date. 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 Charitable Donations to Support Fire Rescue and Relief in Wang Fuk Court in Tai Po District, Hong Kong* was considered and approved at the meeting.

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

It was approved at the meeting that the Bank makes a donation of HK\$10 million to support emergency relief, transitional housing arrangements, and post-disaster recovery for affected communities.

Announcement of the captioned matter is hereby given.

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

28 November 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.