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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
(28 April 2021)**

The meeting of the board of supervisors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 28 April 2021 in Beijing. The Bank issued the written notice of the Meeting on 16 April 2021. The Meeting was chaired by Mr. Wang Yongqing, chairman of the board of supervisors. 8 supervisors 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 relevant rules.

The Proposal regarding the Report for the First Quarter of 2021 was considered and approved at the Meeting.

Voting results: voted in favour: 8 votes, voted against: 0 vote, abstained from voting: 0 vote.

The board of supervisors was of the view that the preparation and review procedures relating to Report for the First Quarter of 2021 of the Bank complied with laws, administrative regulations and regulatory requirements. The contents of the report reflected the actual situation of the Bank truthfully, accurately and completely.

Announcement of the captioned matters is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Wang Jiang

Vice chairman, executive director and president

28 April 2021

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Jiang 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.