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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 Convening of the 2021 Interim Results Presentation

Important Notes:

- Time of Results Presentation: Monday, 30 August 2021, 16:00 to 17:15
- Way of Results Presentation: Live webcast (CCB University webcast platform)
- Access of Live Webcast: <https://live-watcher.u.ccb.com/watch/2458136>
- Investors may put forward relevant questions by sending emails to the mailbox of the Investor Relations of China Construction Bank Corporation (the “**Bank**”) (ir@ccb.com) by 23:59 on Friday, 27 August 2021, and the common concerned questions will be answered by the Bank at the 2021 Interim Results Presentation (the “**Results Presentation**”).

The Bank proposes to publish the *2021 Interim Results Announcement of China Construction Bank Corporation* on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on 27 August 2021. In order to enable investors to have a more comprehensive and better understanding of the 2021 interim results and the business operation of the Bank, the Bank proposes to convene the Results Presentation on Monday, 30 August 2021 from 16:00 to 17:15.

I. Way of Convening the Results Presentation

The Results Presentation will be held through live webcast (CCB University webcast platform). The Bank will communicate with investors regarding the 2021 interim results and business operation of the Bank, and will answer common concerned questions of investors.

II. Time and Access of Live Webcast of the Results Presentation

1. Time of Results Presentation: Monday, 30 August 2021, 16:00 to 17:15
2. Access of Live Webcast: <https://live-watcher.u.ccb.com/watch/2458136>

III. Participants of the Bank

Wang Jiang, President of the Bank, and other members of the management.

IV. Ways of Participation for Investors

Investors may visit live broadcasting platform or scan the QR code below to watch the Results Presentation on Monday, 30 August 2021 from 16:00 to 17:15. The Bank will answer questions from the investors in a timely manner through the live broadcasting platform.



Investors may put forward relevant questions by sending emails to the mailbox of the Bank's Investor Relations (ir@ccb.com) by 23:59 on Friday, 27 August 2021, and the common concerned questions will be answered by the Bank at the Results Presentation.

1. Contact Person and Consultation Method

Investor Relations Management Team of the Bank

Telephone: 8610-66215533

Email: ir@ccb.com

2. Other Businesses

After the Results Presentation, investors may visit the “Investor Relations” section of the Bank’s website (www.ccb.com) to access relevant video and the text record of the questions and answers of the Results Presentation.

Announcement of the captioned matter is hereby given.

By Order of the Board of Directors
China Construction Bank Corporation
Wang Jiang
Vice Chairman, Executive Director and President

20 August 2021

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Wang Jiang; 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 Sir Malcolm Christopher McCarthy, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain and Mr. William Coen.