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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)

VOTING RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2021

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the second extraordinary general meeting of 2021 (the “**Meeting**”) was held on 20 December 2021 at No. 25, Financial Street, Xicheng District, Beijing.

The Meeting was convened by the Board and was chaired and presided over by Mr. Tian Guoli, chairman of the Board. All directors, all supervisors and some of the senior management of the Bank attended the Meeting in person. The convening and procedures of the Meeting and the voting method were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of the Bank* (the “**Articles of Association**”).

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular for the second extraordinary general meeting of 2021 dated 4 November 2021.

ATTENDANCE OF THE MEETING

The total number of issued ordinary shares of the Bank as at the date of the Meeting was 250,010,977,486 shares, comprising 9,593,657,606 A shares and 240,417,319,880 H shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting respectively. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the Meeting. In addition, when the Bank published the circular for the second extraordinary general meeting of 2021 dated 4 November 2021, none of the shareholders has stated the intention to vote against the relevant resolutions or to abstain from voting.

A total of 68 shareholders of the Bank and authorized proxies were present at the Meeting. Shareholders of the Bank and authorized proxies who were present at the Meeting hold an aggregate of 197,330,629,989 shares, representing 78.928786 % of the total voting shares of the Bank.

Total number of shareholders and authorized proxies present at the Meeting	68
Including: number of A-Share Holders	60
number of H-Share Holders	8
Total number of shares with voting rights (shares)	197,330,629,989
Including: total number of shares held by A-Share Holders	563,034,622
total number of shares held by H-Share Holders	196,767,595,367
Percentage of total shares of the Bank with voting rights (%)	78.928786
Including: percentage of total shares held by A-Share Holders (%)	0.225204
percentage of total shares held by H-Share Holders (%)	78.703582

Voting at the Meeting was conducted by poll. Mr. Zhi Li and Mr. Fang Jingxing, being shareholders' representatives and Mr. Lu Kegui, being a supervisor of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, was appointed as the scrutineer for the voting at the Meeting.

VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

1. Election of Mr. Lin Hong as shareholder representative supervisor of the Bank

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	558,851,022	99.256955	4,047,300	0.718837	136,300	0.024208
H Shares	196,004,962,914	99.612420	698,659,710	0.355068	63,972,743	0.032512
Total Ordinary Shares:	196,563,813,936	99.611405	702,707,010	0.356107	64,109,043	0.032488

2. Remuneration distribution and settlement plan for directors for the year 2020

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	562,642,222	99.930306	338,900	0.060192	53,500	0.009502
H Shares	196,722,417,044	99.977040	1,169,580	0.000594	44,008,743	0.022366
Total Ordinary Shares:	197,285,059,266	99.976906	1,508,480	0.000765	44,062,243	0.022329

3. Remuneration distribution and settlement plan for supervisors for the year 2020

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	562,642,322	99.930324	338,900	0.060192	53,400	0.009484
H Shares	196,722,417,044	99.977040	1,169,580	0.000594	44,008,743	0.022366
Total Ordinary Shares:	197,285,059,366	99.976906	1,508,480	0.000765	44,062,143	0.022329

4. New provisional limit on charitable donations in 2021

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	562,709,422	99.942242	324,200	0.057580	1,000	0.000178
H Shares	196,722,416,044	99.977039	1,170,580	0.000595	44,008,743	0.022366
Total Ordinary Shares:	197,285,125,466	99.976940	1,494,780	0.000757	44,009,743	0.022303

5. Issuance of write-down undated capital bonds

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	562,749,022	99.949275	285,500	0.050707	100	0.000018
H Shares	196,703,271,974	99.967310	20,314,650	0.010324	44,008,743	0.022366
Total Ordinary Shares:	197,266,020,996	99.967259	20,600,150	0.010439	44,008,843	0.022302

6. Issuance of qualified write-down tier-2 capital instruments

Voting Result: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	562,791,822	99.956877	237,400	0.042164	5,400	0.000959
H Shares	196,666,925,974	99.948838	20,313,650	0.010324	80,355,743	0.040838
Total Ordinary Shares:	197,229,717,796	99.948861	20,551,050	0.010415	80,361,143	0.040724

The abovementioned resolutions 1-4 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from shareholders and authorized proxies present at the Meeting and the abovementioned resolutions 5-6 are special resolutions, which were duly passed by obtaining more than two-thirds of the votes in favour of each resolution from shareholders and authorized proxies present at the Meeting. There were no resolutions at the Meeting that require shareholders to abstain from voting.

APPOINTMENT OF SUPERVISOR

Mr. Lin Hong will serve as shareholder representative supervisor of the Bank as resolved on the date of the Meeting, whose term of office will be three years and will end on the date of the 2023 annual general meeting of the Bank.

For the biographical details of Mr. Lin Hong, please refer to the circular for the second extraordinary general meeting of 2021 dated 4 November 2021 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

LAWYER'S CERTIFICATION

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the voting process, the qualifications of attendees and conveners were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

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

20 December 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, Mr. William Coen and Mr. Leung Kam Chung, Antony.