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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 the Investor Communication Conference**

### **Important Notes:**

- Time of the Conference: Tuesday, 27 December 2022, 16:00 to 17:00
- Way of Convening the Conference: Teleconference
- Access to the Conference:

Chinese dial-in	Mainland China: 4006581125 Conference number: 2022122700	Hong Kong, China: +852 30183488
English dial-in	Mainland China: 4006581109 Conference number: 2022122701	Hong Kong, China: +852 30183488
- Investors may put forward relevant questions by sending emails to the mailbox (ir@ccb.com) of the Bank by 17:00 on Sunday, 25 December 2022, or ask questions in real time when the conference is convened.

In order to show the high-quality development of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) in serving the real economy and customers and continuously promoting its reform and innovation, especially the effectiveness of promoting the “Three Major Strategies” and the results of the New Finance initiatives, the Bank intends to convene the investor communication teleconference on Tuesday, 27 December 2022.

## **I. Time of the Conference**

Tuesday, 27 December 2022, 16:00 to 17:00

## **II. Participants of CCB**

Mr. Hu Changmiao, secretary to the board of directors, and the heads of relevant departments.

## **III. Ways of Participation**

1. The conference is convened by way of teleconference.

Chinese dial-in	Mainland China: 4006581125 Conference number: 2022122700	Hong Kong, China: +852 30183488
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English dial-in	Mainland China: 4006581109 Conference number: 2022122701	Hong Kong, China: +852 30183488
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Investors may participate the conference by teleconference on Tuesday, 27 December 2022, 16:00 to 17:00.

2. Investors may put forward relevant questions to the mailbox (ir@ccb.com) of the Bank by 17:00 on Sunday, 25 December 2022, or ask questions in real time when the conference is convened.

## **IV. Contact Person and Ways of Consultation**

Investor Relations Team of the Bank

Email: ir@ccb.com

Announcement of the captioned matter is hereby given.

By order of the Board of Directors  
**China Construction Bank Corporation**  
**Zhang Jinliang**  
*Vice Chairman, Executive Director and President*

21 December 2022

*As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli and Mr. Zhang Jinliang; the non-executive directors of the Bank are Mr. Xu Jiandong, 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.*