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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 Resolutions of the Meeting of the Board of Directors**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 18 April 2025 in Beijing. The Bank issued the written notice of the meeting on 11 April 2025. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 13 directors 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* (the “**Articles of Association**”) and other rules.

The following resolutions were considered and approved at the meeting:

### **I. Proposal on Executive Vice President Mr. Ji Zhihong's Serving as the Secretary to the Board of the Bank Concurrently**

Voting results: voted in favour: 12 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Ji Zhihong abstained from voting on this proposal.

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Mr. Ji Zhihong satisfies the appointment qualifications and requirements of secretary to the Board as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

Mr. Ji Zhihong satisfies the appointment qualifications and requirements of secretary to the Board as required by relevant laws, regulations and the Articles of Association. It was resolved at the meeting that Mr. Ji Zhihong serves as the secretary to the Board of the Bank concurrently. Mr. Ji Zhihong shall serve as the secretary to the Board of the Bank concurrently from the date of approval by the Board.

Mr. Ji Zhihong, born in April 1968, is of Chinese nationality. Mr. Ji has served as executive director of the Bank since June 2023 and executive vice president of the Bank since August 2019. Mr. Ji has served concurrently as chairman of the Council of CCB Housing Rental Fund since November 2022. He served as director-general of the financial market department of the People's Bank of China (the "PBOC") from August 2013 to May 2019, during which he was concurrently director of the financial market management department of the Shanghai Head Office from August 2013 to May 2016. From September 2012 to August 2013, he was director-general of the research bureau of the PBOC. From April 2010 to September 2012, he was deputy director-general of the monetary policy department of the PBOC. From February 2008 to April 2010, he was deputy director (deputy director-general level) of the open market operations department of the PBOC Shanghai Head Office. Mr. Ji is a research fellow. He obtained a master's degree in international finance from the Graduate School of the PBOC (now Tsinghua University PBOC School of Finance) in 1995 and a PhD degree in national economics from Chinese Academy of Social Sciences in 2005.

## **II. Proposal on Appointment of Ms. Han Jing as Executive Vice President of the Bank**

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

This proposal has been reviewed and approved by the Nomination and Remuneration Committee of the Board of the Bank.

The independent non-executive directors were of the view that Ms. Han Jing satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

Ms. Han Jing satisfies the appointment qualifications and requirements of senior management as required by relevant laws, regulations and the Articles of Association. It was resolved at the meeting that Ms. Han Jing be appointed as executive vice president of the Bank. Ms. Han Jing will take office as executive vice president of the Bank upon the approval of her appointment qualifications by the National Financial Regulatory Administration.

Ms. Han Jing, born in January 1970, is of Chinese nationality. She served as general manager of Henan Branch of Agricultural Bank of China ("ABC") from April 2023 to March 2025. She held the positions of head and general manager of the institutional business department of ABC from February 2018 to February 2023, concurrently serving as head of the Shanghai management department during this period. From August 2013 to February 2018, she was deputy general manager of the Jiangsu Branch of ABC. Prior to this, Ms. Han served successively as general manager of the corporate business department, general manager of the investment banking department of Jiangsu Branch, general manager of Nantong Branch, and assistant general manager of Jiangsu Branch of ABC. Ms. Han is a senior economist. She graduated from Nanjing Agricultural University majoring in agricultural economics and management with a master's degree in agriculture in August 1994.

Announcement of the captioned matter is hereby given.

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

22 April 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 Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon and Mr. Lin Zhijun.*