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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: 00939)

Announcement on the Appointment of Independent Non-executive Director

On 22 April 2025, the first extraordinary general meeting of 2025 of China Construction Bank Corporation (the “**Bank**”) considered and approved the proposal on the election of Mr. Zhang Weiguo as independent non-executive director of the Bank. The National Financial Regulatory Administration has approved the appointment qualifications of Mr. Zhang Weiguo. Mr. Zhang Weiguo officially takes office as independent non-executive director of the Bank.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 28 March 2025 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Zhang Weiguo.

The board of directors of the Bank would like to take this opportunity to welcome Mr. Zhang Weiguo to join the board of directors.

Announcement of the captioned matter is hereby given.

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

13 June 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, Mr. Lin Zhijun and Mr. Zhang Weiguo.