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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 Mr. Sun Xiaokun as Executive Director

On 29 April 2026, the first extraordinary shareholders' meeting of 2026 of China Construction Bank Corporation (the "**Bank**") considered and approved the proposal on the election of Mr. Sun Xiaokun as executive director of the Bank. The National Financial Regulatory Administration has approved the appointment qualifications of Mr. Sun Xiaokun. Mr. Sun Xiaokun officially takes office as 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 9 April 2026 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Sun Xiaokun.

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

Announcement of the captioned matter is hereby given.

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

2 June 2026

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi, Mr. Sun Xiaokun and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Xin Xiaodai, Ms. Liu Fang, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan and Mr. Shi Jian; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun and Mr. Zhang Weiguo.