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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 Resolutions of the Meeting of the Board of Directors
(4 June 2026)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held by way of written resolution. The Bank issued the notice of the meeting on 28 May 2026, and received written opinions from all directors by 4 June 2026. 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 the Election of Ms. Cao Liqun as Non-executive Director of the Bank

Voting results: voted in favour: 15 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. Cao Liqun satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the meeting that Ms. Cao Liqun be nominated as non-executive director of the Bank. Ms. Cao Liqun satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association. Her term of office will be three years taking effect from the date of the election by the shareholders' meeting of the Bank of her appointment as non-executive director of the Bank. Ms. Cao Liqun, as a non-

executive director of the Bank, will not receive any emoluments from the Bank. It was resolved that this nomination be submitted to the shareholders' meeting of the Bank for election.

Ms. Cao Liqun, born in May 1971. She has joined Central Huijin Investment Ltd. since 2020. She has served as non-executive director of Industrial and Commercial Bank of China Limited since January 2020. From October 2010 to March 2020, she held successively the positions of deputy director-general of the supervision and inspection department, inspector and level-two inspector of the general affairs department (policy and regulation department) of the State Administration of Foreign Exchange (SAFE). During this period, she acted as deputy director of the administrative committee of Zhongguancun Science Park in Beijing from August 2018 to August 2019. From March 2001 to October 2010, she worked successively in the regulations division of the general affairs department, the non-financial institution inspection division and the general affairs division of the supervision and inspection department of SAFE. Ms. Cao is an economist. She obtained a bachelor's degree in law from China University of Political Science and Law, a master's degree in economics from Renmin University of China and a master's degree in public administration from Peking University.

Save as disclosed in the biographical details, Ms. Cao Liqun confirms that: (i) she has no other relationship with the Bank's directors, senior management, substantial shareholders or controlling shareholder; (ii) she has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) she did not hold any directorship in any other listed company in the last three years, nor does she hold any positions in any members of the Group; and (iv) she is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the "**Hong Kong Listing Rules**"), and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

It was resolved at the meeting that Ms. Cao Liqun serves as member of each of the Strategy Development Committee, the Audit Committee and the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank, and her term of office for these positions shall be the same as her term of office as non-executive director of the Bank.

II. Proposal on the Election of Ms. Tang Wei as Non-executive Director of the Bank

Voting results: voted in favour: 15 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. Tang Wei satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the meeting that Ms. Tang Wei be nominated as non-executive director of the Bank. Ms. Tang Wei satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association. Her term of office

will be three years taking effect upon the approval by the National Financial Regulatory Administration (“NFRA”) of her appointment qualifications as director. Ms. Tang Wei, as a non-executive director of the Bank, will not receive any emoluments from the Bank. It was resolved that this nomination be submitted to the shareholders’ meeting of the Bank for election.

Ms. Tang Wei, born in February 1973. She has served successively as deputy director-general and senior counsel of the asset management institution supervision department of the National Financial Regulatory Administration since March 2023. She was deputy director of the trust supervision department of the China Banking and Insurance Regulatory Commission from March 2018 to March 2023. She was deputy director of the trust supervision department of the China Banking Regulatory Commission from April 2016 to March 2018. From August 2000 to April 2016, she worked successively in the first banking supervision department of the People’s Bank of China, the first banking supervision department, the supervision department for large state-owned commercial banks and the trust supervision department of the China Banking Regulatory Commission. Ms. Tang obtained a master’s degree in economics from the Graduate School of the People’s Bank of China and a master’s degree in international and development economics from the Australian National University.

Save as disclosed in the biographical details, Ms. Tang Wei confirms that: (i) she has no other relationship with the Bank’s directors, senior management, substantial shareholders or controlling shareholder; (ii) she has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) she did not hold any directorship in any other listed company in the last three years, nor does she hold any positions in any members of the Group; and (iv) she is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

It was resolved at the meeting that Ms. Tang Wei serves as member of each of the Strategy Development Committee and the Risk Management Committee of the Board of the Bank, and her term of office for these positions shall be the same as her term of office as non-executive director of the Bank.

III. Proposal on the Election of Mr. Yang Qiang as Independent Non-executive Director of the Bank

Voting results: voted in favour: 15 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 Mr. Yang Qiang satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the meeting that Mr. Yang Qiang be nominated as independent non-executive director of the Bank. Mr. Yang Qiang satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of

Association. His term of office will be three years taking effect upon the approval by the NFRA of his appointment qualifications as director. It was resolved that this nomination be submitted to the shareholders' meeting of the Bank for election. Mr. Yang Qiang has confirmed that he meets the independence criteria as regards each of the factors referred to in Rules 3.13(1) to (8) of the Hong Kong Listing Rules and has no past or present financial or other interests in the business of the Bank or its subsidiaries or any connection with any core connected person of the Bank, and there are no other factors that may affect his independence.

Mr. Yang Qiang was born in December 1961. He currently serves as independent non-executive director of China Mobile Limited, co-founder and non-executive director of Phancy Group Co., Ltd., and independent non-executive director of Knowledge Atlas Technology Joint Stock Company Limited. He also acts as director of the Academy for Artificial Intelligence, chair professor of artificial intelligence and chief artificial intelligence officer of The Hong Kong Polytechnic University, president of the Hong Kong Society of Artificial Intelligence and Robotics, and vice chairman of the Chinese Association for Artificial Intelligence. He was independent non-executive director, management consultant and concurrently chief artificial intelligence officer of WeBank Co., Ltd., and founding director of Huawei Noah's Ark Lab. In addition, Mr. Yang once held positions including president of the International Joint Conference on Artificial Intelligence (IJCAI), member of the executive committee and conference chair of the Association for the Advancement of Artificial Intelligence (AAAI), tenured associate professor in the department of computer science of University of Waterloo in Canada, tenured associate professor and industrial research chair professor in the school of computing science of Simon Fraser University, Canada, as well as head and chair professor of the department of computer science and engineering at The Hong Kong University of Science and Technology. Mr. Yang is a Fellow of several international professional societies including Institute of Electrical and Electronics Engineers (IEEE), AAAI, Association for Computing Machinery (ACM), etc., as well as a Fellow of the Royal Society of Canada (RSC) and the Canadian Academy of Engineering (CAE). He obtained a bachelor's degree in astrophysics from Peking University, a master's degree in astrophysics, a master's degree in computer science and a PhD degree in computer science from the University of Maryland, U.S.

Save as disclosed in the biographical details, Mr. Yang Qiang confirms that: (i) he has no other relationship with the Bank's directors, senior management, substantial shareholders or controlling shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The allowances of Mr. Yang Qiang shall be determined in accordance with the relevant regulations on allowances for independent non-executive directors of the Bank. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be considered by the Board and submitted to the shareholders' meeting of the Bank for approval. The Bank will make disclosure after the relevant allowances are determined. For details of the allowances, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

Announcement of the captioned matter is hereby given.

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

4 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.