



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)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) are set out below.

Executive Directors

Tian Guoli (chairman of the Board)

Non-executive Directors

Xu Jiandong

Zhang Qi

Tian Bo

Xia Yang

Shao Min

Liu Fang

Independent Non-executive Directors

Malcolm Christopher McCarthy

Kenneth Patrick Chung

Graeme Wheeler

Michel Madelain

William Coen

Leung Kam Chung, Antony

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Committee | Strategy Development Committee | Audit Committee | Risk Management Committee | Nomination and Remuneration Committee | Related Party Transaction, Social Responsibility and Consumer Protection Committee |
|------------------------------|------------------|---------------------------------------|------------------------|----------------------------------|--|---|
| Tian Guoli | | C | | | | |
| Xu Jiandong | | M | | M | | |
| Zhang Qi | | M | | | M | |
| Tian Bo | | M | M | | | |
| Xia Yang | | M | | M | | |
| Shao Min | | M | | | M | |
| Liu Fang | | M | M | | | |
| Malcolm Christopher McCarthy | | M | | M | C | |
| Kenneth Patrick Chung | | M | C | M | | M |
| Graeme Wheeler | | | M | M | M | C |
| Michel Madelain | | | M | M | M | M |
| William Coen | | | M | M | | M |
| Leung Kam Chung, Antony | | M | | C | M | |

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 24 March 2022