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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 Appointment of Chief Risk Officer

On 16 May 2024, the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) considered and approved the resolution regarding the executive vice president Mr. Li Jianjiang’s serving as the chief risk officer of CCB concurrently. According to relevant regulations, the appointment of Mr. Li Jianjiang’s serving as the chief risk officer of the Bank concurrently shall take effect after the consideration and approval by the Board. Mr. Li Jianjiang serves as the chief risk officer of the Bank concurrently from 16 May 2024.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 16 May 2024 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Mr. Li Jianjiang.

Announcement of the captioned matter is hereby given.

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

16 May 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Shao Min, Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony and Lord Sassoon.