



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)

List of Directors and Their Roles and Functions

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

Executive Directors

Zhang Jinliang (chairman of the Board)

Zhang Yi (vice chairman, president, chief compliance officer)

Sun Xiaokun

Ji Zhihong (executive vice president, secretary to the Board)

Non-executive Directors

Xin Xiaodai

Li Lu

Li Li

Dou Hongquan

Cao Liquan

Shi Jian

Independent Non-executive Directors

William Coen

Leung Kam Chung, Antony

Lord Sassoon

Lin Zhijun

Zhang Weiguo

Yang Qiang

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

Committee Director	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Related Party Transaction, Social Responsibility and Consumer Protection Committee
Zhang Jinliang	C				
Zhang Yi	M		M		
Sun Xiaokun	M		M		
Ji Zhihong	M				M
Xin Xiaodai	M		M		M
Li Lu	M			M	
Li Li	M			M	
Dou Hongquan	M	M	M		
Cao Liquan	M	M			M
Shi Jian	M				
William Coen		M	M		C
Leung Kam Chung, Antony	M		C	C	
Lord Sassoon	M	M		M	
Lin Zhijun		M	M		M
Zhang Weiguo		C	M	M	M

Note: Mr. Yang Qiang's memberships in the special committees of the Board are subject to the consideration and approval of the Board.

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 27 August 2026