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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 Resolution of the Meeting of the Board of Directors  
(27 February 2026)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 27 February 2026 in Beijing. The Bank issued the written notice of the meeting on 13 February 2026. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 14 directors were eligible to attend the meeting and all of them attended the meeting in person. 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 Proposal on President Mr. Zhang Yi's Serving as the Chief Compliance Officer of the Bank Concurrently* was considered and approved at the meeting.

Voting results: voted in favour: 13 votes, voted against: 0 vote, abstained from voting: 0 vote.

Mr. Zhang Yi abstained from voting on this proposal.

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. Zhang Yi satisfies the appointment qualifications and requirements of chief compliance officer as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

Mr. Zhang Yi satisfies the appointment qualifications and requirements of chief compliance officer as required by relevant laws, regulations and the Articles of Association. It was resolved at the meeting that Mr. Zhang Yi be appointed concurrently as the chief compliance officer of the Bank. Mr. Zhang Yi shall serve as the chief compliance officer of the Bank concurrently from the date of approval by the Board.

Mr. Zhang Yi has served as vice chairman of the Board of the Bank since July 2024, executive director of the Bank since June 2024, and president of the Bank since May 2024. Mr. Zhang began to concurrently serve as chairman of Sino-German Bausparkasse from January 2025. Mr. Zhang served as executive vice president of Bank of China (“**BOC**”) from March 2023 to May 2024 and executive director of BOC from April 2024 to May 2024. He served as executive vice president of Agricultural Bank of China from November 2021 to March 2023, and chief financial officer of the Bank from April 2021 to September 2021. Prior to that, Mr. Zhang served as deputy general manager of the asset & liability management department of the Bank, deputy general manager and general manager of Jiangsu Branch of the Bank, and general manager of the finance & accounting department of the Bank. Mr. Zhang is a senior accountant. He graduated from Southwestern University of Finance and Economics in 1993 with a bachelor’s degree, and graduated from Renmin University of China in 2002 with a master’s degree in business administration.

Announcement of the captioned matter is hereby given.

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

27 February 2026

*As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi 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.*