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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 Appointment of Chief Compliance Officer**

On 27 February 2026, the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) considered and approved the proposal on president Mr. Zhang Yi’s serving as the chief compliance officer of the Bank concurrently. According to relevant regulations, Mr. Zhang Yi’s concurrent appointment as the chief compliance officer of the Bank shall take effect after the consideration and approval by the Board. Mr. Zhang Yi has begun to serve as the chief compliance officer of the Bank concurrently from 27 February 2026.

Please refer to the *Announcement on the Resolution of the Meeting of the Board of Directors* published by the Bank on 27 February 2026 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for the biographical details of Mr. Zhang Yi.

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.*