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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 Resolutions of the Meeting of the Board of Directors
(30 October 2026)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 30 October 2026 in Beijing. The Bank issued the written notice of the meeting on 16 October 2026. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 16 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 following resolutions were considered and approved at the meeting:

I. Proposal on the China Construction Bank Corporation Capital Management Pillar III Third Quarter Report 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

For details regarding the *China Construction Bank Corporation Capital Management Pillar III Third Quarter Report 2026*, please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

II. Proposal on Distribution of Domestic Preference Share Dividends

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

The Bank issued RMB60 billion of domestic preference shares (preference share stock code: 360030, abbreviation of preference share: 建行優1) in the domestic market in December 2017. According to the provisions of relevant laws, regulations, the Articles of Association and terms of the domestic preference shares, the Bank formulated a dividend distribution plan for 建行優1 as follows:

1. Dividend period: from 26 December 2025 to 25 December 2026
2. Last trading date: 24 December 2026
3. Date of record: 25 December 2026
4. Ex-dividend date: 25 December 2026
5. Dividend payment date: 28 December 2026
6. Distribution target: as of the closing of the market of the Shanghai Stock Exchange on 25 December 2026, all holders of 建行優1 whose names appear on the register of members maintained by China Securities Depository and Clearing Corporation Limited, Shanghai Branch.
7. Dividend rate and distribution amount: calculated at the coupon rate of 3.57% for 建行優1, a cash dividend of RMB3.57 (inclusive of tax) per share will be distributed. Based on the issuance volume of 600 million shares for 建行優1, the total cash dividends distributed will amount to RMB2.142 billion (inclusive of tax).
8. Tax withholding: shareholders who are resident enterprises (including institutional investors) that are specified in the *Law of the People's Republic of China on Enterprise Income Tax* shall be responsible for paying their own cash dividend income tax. A cash dividend of RMB3.57 per share will be actually distributed by the Bank to these resident enterprises. The payment of cash dividend income tax for other shareholders will be implemented in accordance with the relevant regulations.

The independent non-executive directors were of the view that the Bank's dividend distribution plan of domestic preference shares was in compliance with the relevant provisions of laws, regulations and the Articles of Association, and agreed on this proposal.

III. Proposal on the *Digital Finance and Fintech Development Plan of China Construction Bank for the 15th Five-Year Plan Period*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

IV. Proposal on the *Measures for Management of AI Development and Application of China Construction Bank*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

V. Proposal on Report on the Important Models and Key Parameters for Expected Credit Loss Approach Implementation in the Third Quarter of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

VI. Proposal on the *Measures for Stress Testing Management of China Construction Bank (Version 2026)*

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

VII. Proposal on Report on the Provisions for Credit Risk Loss in the First Three Quarters of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

VIII. Proposal on the Third Quarter Report of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

The financial statements and related financial information in the Third Quarter Report of 2026 have been reviewed and approved by the Audit Committee of the Board of the Bank.

The Third Quarter Report of 2026 was considered and approved at the meeting.

Please refer to the relevant document published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

IX. Proposal on the Nomination of Mr. Cai Hongbin as Independent Non-executive Director of the Bank

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

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. Cai Hongbin satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed on this proposal.

It was resolved at the meeting that Mr. Cai Hongbin be nominated as independent non-executive director of the Bank. Mr. Cai Hongbin satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association. His term of office will be three years taking effect upon the approval by the National Financial Regulatory Administration of his appointment qualifications as director. It was resolved that this nomination be submitted to the shareholders' meeting of the Bank for election. Mr. Cai Hongbin has confirmed that he meets the independence criteria as regards each of the factors

referred to in Rules 3.13(1) to (8) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Hong Kong Listing Rules**”) and has no past or present financial or other interests in the business of the Bank or its subsidiaries or any connection with any core connected person of the Bank, and there are no other factors that may affect his independence.

Mr. Cai Hongbin was born in November 1967. He currently serves as dean and chair of economics of the faculty of business and economics of The University of Hong Kong, independent non-executive director of China Merchants Financial Holdings Co. Ltd., China Resources New Energy Group Co. Ltd., Greater Bay Area Homeland Investment Ltd, and SHEIN Global Holdings Limited. He is also a member of each of the Chief Executive’s Policy Unit of the Government of the Hong Kong Special Administrative Region, the Advisory Committee on the Northern Metropolis, and the Advisory Committee of the Hong Kong Securities and Futures Commission. He previously served as dean and professor of the Guanghua School of Management at Peking University, assistant professor at the University of California, Los Angeles, and independent non-executive director of a number of companies including SDIC Capital Co., Ltd., CCB International (Holdings) Limited, China Petroleum & Chemical Corporation, China United Network Communications Limited, China Everbright Bank Company Limited, and Ping An Bank Co., Ltd. He is a National Chang Jiang Scholar awarded by the Ministry of Education of China, and a fellow of the Econometric Society. He obtained a bachelor’s degree in science from Wuhan University in 1988, a master’s degree in economics from Peking University in 1991, and a PhD degree in economics from Stanford University in 1997.

Save as disclosed in the biographical details, Mr. Cai Hongbin confirms that: (i) he has no other relationship with the Bank’s directors, senior management, substantial shareholders or controlling shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The allowances of Mr. Cai Hongbin shall be determined in accordance with the relevant regulations on allowances for independent non-executive directors of the Bank. The Nomination and Remuneration Committee of the Board shall, after the end of each year, propose the emoluments distribution and settlement plan, which shall be considered by the Board and submitted to the shareholders’ meeting of the Bank for approval. The Bank will make disclosure after the relevant allowances are determined. For details of the allowances, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

It was resolved at the meeting that Mr. Cai Hongbin be appointed as member of each of the Strategy Development Committee, the Audit Committee and the Risk Management Committee of the Board of the Bank. Mr. Cai Hongbin’s membership in the special committees of the Board shall take effect from the date on which he serves as a director.

X. Proposal on the Guidelines on Consumer Protection of China Construction Bank (2026-2030)

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

XI. Proposal on the Green Finance Work for the First Half of 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

XII. Proposal on Convening the Second Extraordinary Shareholders' Meeting of CCB in 2026

Voting results: voted in favour: 16 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the meeting that the second extraordinary shareholders' meeting of 2026 of the Bank be convened in Beijing on Friday, 27 November 2026. The notice of such meeting will be announced in due course.

In order to determine the H shareholders who are entitled to attend the Second Extraordinary Shareholders' Meeting of 2026, the Bank's register of members for H shares will be closed from 24 November 2026 to 27 November 2026, both days inclusive, during which period no transfer of H shares will be effected. The record date is 27 November 2026. Unregistered H shareholders who wish to attend the Second Extraordinary Shareholders' Meeting of 2026 must lodge the share certificates together with the transfer documents at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at or before 16:30 on 23 November 2026. The address of the share registrar, Computershare Hong Kong Investor Services Limited, is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Announcement of the captioned matter is hereby given.

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

30 October 2026

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi, Mr. Sun Xiaokun and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Xin Xiaodai, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan, Ms. Cao Liqun 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, Mr. Zhang Weiguo and Mr. Yang Qiang.