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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 in relation to the Approval from National Financial Regulatory Administration concerning the Change in Registered Capital

The issuance of 11,589,403,973 A shares to specific target was completed by China Construction Bank Corporation (the “**Bank**” or “**CCB**”) in June 2025 and the registered capital of the Bank was increased from RMB250,010,977,486 to RMB261,600,381,459. For details, please refer to relevant content published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Recently, the Bank received the *Approval by the National Financial Regulatory Administration on the Change in Registered Capital of CCB* (Jin Fu [2025] No. 693). The National Financial Regulatory Administration has approved that the Bank increases its registered capital by RMB11,589,403,973, changing from RMB250,010,977,486 to RMB261,600,381,459.

The Bank has revised the provisions of the Articles of Association in accordance with relevant requirements of laws, regulations and regulatory requirement and the approval. The full text of the revised Articles of Association is available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the websites of the Bank (www.ccb.cn, www.ccb.com), respectively.

Announcement of the captioned matter is hereby given.

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

9 December 2025

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 and Mr. Dou Hongquan; 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.