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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 Ms. Tang Wei as Non-executive Director

On 26 June 2026, the 2025 annual shareholders' meeting of China Construction Bank Corporation (the "**Bank**") considered and approved the proposal on the election of Ms. Tang Wei as non-executive director of the Bank. The National Financial Regulatory Administration has approved the appointment qualifications of Ms. Tang Wei. Ms. Tang Wei officially takes office as non-executive director of the Bank.

Please refer to the *Announcement on the Resolutions of the Meeting of the Board of Directors* published by the Bank on 4 June 2026 on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for the biographical details of Ms. Tang Wei.

The board of directors of the Bank would like to take this opportunity to welcome Ms. Tang Wei to join the board of directors.

Announcement of the captioned matter is hereby given.

The Board of Directors of
China Construction Bank Corporation

17 November 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, Ms. Tang Wei 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.