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)

List of Directors and Their Roles and Functions

The members of the board of directors of China Construction Bank Corporation (the "**Board**") are set out below.

Executive Directors
Zhang Jinliang (chairman of the Board)
Zhang Yi (vice chairman, president, chief compliance officer)
Sun Xiaokun
Ji Zhihong (executive vice president, secretary to the Board)

Non-executive Directors
Xin Xiaodai
Li Lu
Li Li
Dou Hongquan
Cao Liqun
Tang Wei
Shi Jian

Independent Non-executive Directors
William Coen
Leung Kam Chung, Antony
Lord Sassoon
Lin Zhijun
Zhang Weiguo
Yang Qiang

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Related Party Transaction, Social Responsibility and Consumer Protection Committee
Zhang Jinliang	C				
Zhang Yi	M		M		
Sun Xiaokun	M		M		
Ji Zhihong	M				M
Xin Xiaodai	M		M		M
Li Lu	M			M	
Li Li	M			M	
Dou Hongquan	M	M	M		
Cao Liqun	M	VC			M
Tang Wei	M		M		
Shi Jian	M				
William Coen		M	M		C
Leung Kam Chung, Antony	M		C	C	
Lord Sassoon	M	M		M	
Lin Zhijun		M	M		M
Zhang Weiguo		C	M	M	M
Yang Qiang	M		M	M	

C: Chairman of the relevant Board committees
VC: Vice chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing, PRC, 17 November 2026