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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  
(9 April 2026)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) was held onsite on 9 April 2026 in Beijing. The Bank issued the written notice of the meeting on 1 April 2026. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 14 directors were eligible to attend the meeting and 12 of them attended the meeting in person. Mr. Ji Zhihong, director of the Bank, appointed Mr. Zhang Yi, vice chairman of the Board, as his proxy to attend and vote on his behalf. Mr. Zhang Weiguo, director of the Bank, appointed Mr. Leung Kam Chung, Antony, director of the Bank, as his proxy to attend and vote on his behalf. 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 Nomination of Mr. Sun Xiaokun as Executive Director of the Bank**

Voting results: voted in favour: 14 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. Sun Xiaokun 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. Sun Xiaokun be nominated as executive director of the Bank. Mr. Sun Xiaokun 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 from the date of the election by the shareholders' meeting of the Bank of his appointment as executive director of the Bank and 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.

It was resolved at the meeting that Mr. Sun Xiaokun serves as a member of each of the Strategy Development Committee and the Risk Management Committee of the Board of the Bank. His term of office for these positions shall be the same as his term of office as executive director of the Bank.

Mr. Sun Xiaokun, born in July 1968, is of Chinese nationality. Mr. Sun has served as Deputy Party Secretary of the Bank since March 2026. From September 2023 to March 2026, he served as vice president of the Agricultural Development Bank of China. From May 2023 to September 2023, he served as general manager of the information technology department at China Development Bank. From August 2020 to May 2023, he served as chairman of China Development Bank Securities Company Limited. From April 2019 to August 2020, he served as director of the office of the leading group for inspection at China Development Bank. From May 2017 to April 2019, he served as chairman of the board of supervisors of China Development Bank Securities Company Limited. From June 2016 to May 2017, he served as chairman of the board of supervisors of China-Africa Development Fund Co., Ltd. From October 2010 to June 2016, he held a number of positions successively at China Development Bank, including deputy director-general of the risk management bureau, deputy director-general of the information technology bureau and concurrently director of the data operations center, deputy director-general of the information technology bureau and concurrently director of the development and testing center, and deputy director-general of the human resources bureau. Mr. Sun is a senior economist. He obtained his bachelor's degree in science from Fudan University in 1990, and obtained his master's degree in economics from Jinan University in 2004.

Save as disclosed in the biographical details, Mr. Sun Xiaokun 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 *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, and there is no other issue that shall be brought to the attention of the shareholders of the Bank.

The emoluments of Mr. Sun Xiaokun shall be implemented pursuant to the relevant regulations, which consist of emoluments payable, social insurance and other income. 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 reviewed by the Board and submitted to the shareholders' meeting for approval. The Bank will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report, relevant announcement and circular to be published by the Bank in due course.

## **II. Proposal on Convening the First Extraordinary Shareholders' Meeting of 2026 of CCB**

Voting results: voted in favour: 14 votes, voted against: 0 vote, abstained from voting: 0 vote.

It was resolved at the meeting that the first extraordinary shareholders' meeting of 2026 of the Bank be convened in Beijing on Wednesday, 29 April 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 first extraordinary shareholders' meeting of 2026, the Bank's register of members for H shares will be closed from 24 April 2026 to 29 April 2026, both days inclusive, during which period no transfer of H shares will be effected. The record date is 29 April 2026. Unregistered H shareholders who wish to attend the first 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 April 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**

9 April 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.*