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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 Amendments to the Articles of Association

China Construction Bank Corporation (the “**Bank**”) has approved the *Resolution on Amendments to the Articles of Association of China Construction Bank Corporation* at the 2024 annual general meeting held on 27 June 2025.

The revised Articles of Association has been approved by the National Financial Regulatory Administration recently, taking into effect from the date of 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**

25 September 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.