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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 Cancellation of the Board of Supervisors**

China Construction Bank Corporation (the “**Bank**”) has approved the *Resolution on Cancellation of the Board of Supervisors* and 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. In accordance with the provisions of the Articles of Association, the Bank has cancelled the Board of Supervisors since 23 September 2025. The Audit Committee of the Board of Directors will assume the functions and powers of the Board of Supervisors according to the law. Mr. Lin Hong, Mr. Liu Jun, Mr. Zhao Xijun, Mr. Liu Huan and Mr. Ben Shenglin ceased to serve as supervisors of the Bank, and have confirmed that they have no disagreement with the Bank and there is no matter that needs to be brought to the attention of the shareholders of the Bank. The Bank would like to express its gratitude to the supervisors for their contributions during their terms of office.

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.*