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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: 939)

(USD Preference Shares Stock Code: 4606)

**Announcement on
the Resolutions of the 9th Meeting of the Board of Directors of 2017
(20 December 2017)**

The meeting of the board of directors (the “**Meeting**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 20 December 2017 in Beijing. The Bank issued the written notice of the Meeting on 6 December 2017. The Meeting was chaired by Mr. Wang Zuji, the Vice Chairman. 15 directors were eligible to attend the Meeting and 14 of them attended the Meeting in person. Mr. Tian Guoli, the Chairman of the Bank, appointed Mr. Wang Zuji, the Vice Chairman, as his proxy to attend and vote on his behalf. The convening of the Meeting complied with the provisions of the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”) and other relevant rules.

The following resolutions were considered and approved at the Meeting:

I. Proposal regarding the New Investment and the Reinvestment after Maturity of the National Debt of South Africa in 2018 by the Johannesburg Branch of the Bank

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

II. Proposal regarding the Additional Revisions to the Articles of Association of China Construction Bank Corporation

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

The 2016 shareholders' annual general meeting of the Bank, as well as the meeting of the board of directors (the “**Board**”) on 30 August 2017, has considered and approved the Proposal regarding the revisions to the Articles of Association. Upon submission of application documents to the China Banking Regulatory Commission (the “**CBRC**”), the CBRC made preliminary comments to the Bank, requiring the Bank to make further revisions to certain provisions.

It was resolved at the Meeting that:

1. According to the preliminary comments of the CBRC, further revisions will be made to the Articles of Association. Detailed revisions are set out in the Appendix to this announcement. Meanwhile, the chairman is authorised to make necessary revisions on the wordings pursuant to the requirements of the supervisory authority (if applicable); and
2. Upon the approval by the CBRC of the revisions to the Articles of Association, the Bank will accordingly revise *Procedural Rules for the Shareholders' General Meeting of China Construction Bank Corporation* and *Procedural Rules for the Board of Directors of China Construction Bank Corporation*.

III. Proposal regarding the Risk Appetite Statement of China Construction Bank Corporation (for the year 2018)

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

IV. Proposal regarding the Management Policy of China Construction Bank Corporation as a Global Systemically Important Bank

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

V. Proposal regarding the Revisions to the Management Policy of Internal Transaction of China Construction Bank Corporation

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

VI. Proposal regarding the Engagement of Mr. Huang Zhiling as the Secretary to the Board of China Construction Bank Corporation

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

Opinion of the independent non-executive directors in respect of this resolution: Agreed.

Due to age reason, Mr. Chen Caihong has tendered to resign from his position as the Secretary to the Board of the Bank. The Board of the Bank would like to express its gratitude to Mr. Chen Caihong for his contributions to the Bank during his term of office with the Bank.

According to relevant rules, the Articles of Association, the *Procedural Rules for the Board of Directors of China Construction Bank Corporation*, the *Terms of Reference of Nomination and Remuneration Committee of China Construction Bank Corporation* and the *Terms of Reference of the Secretary to the Board of China Construction Bank Corporation*, it was resolved at the Meeting that Mr. Huang Zhiling is engaged as the Secretary to the Board of the Bank.

Mr. Huang Zhiling, born in May 1960, is of Chinese nationality. Mr. Huang has served as the Chief Economist of the Bank from September 2013. He served as the Chief Risk Officer of the Bank from February 2011 to September 2013. He served as the General Manager of the Risk Management Department of the Bank from April 2006 to February 2011. From August 1999 to April 2006, Mr. Huang worked consecutively as the director of the president office, the director of the asset disposal decision-making committee office and director of the asset disposal review committee of China Cinda Asset Management Corporation; from June 1997 to August 1999, he was the Deputy General Office Manager of the Bank. From November 1994 to June 1997, he worked consecutively in the Policy Research Office (Investment Research) of the Bank as the Deputy Manager of the Department, the Assistant to the Director (Bureau Chief) and the Deputy Director (Deputy Bureau Chief). Mr. Huang is a researcher. He obtained his Ph.D. degree in finance from Shaanxi Institute of Finance and Economics in 1991.

Mr. Huang Zhiling meets the requirements of the Secretary to the Board under relevant laws and regulations. He will take office upon the approval of engagement by the regulatory authority.

VII. Proposal regarding the Revisions to the Terms of Reference of the Social Responsibilities and Related Party Transactions Committee of the Board of the China Construction Bank Corporation

Voting results: voted in favour: 15 votes, voted against: 0 votes, abstained from voting: 0 votes.

Announcement of the captioned matter is hereby given.

By order of the Board of Directors
China Construction Bank Corporation
Wang Zuji

Vice Chairman, Executive Director and President

20 December 2017

As at the date of this announcement, the executive directors of the Bank are Mr. Tian Guoli, Mr. Wang Zuji, Mr. Pang Xiusheng and Mr. Zhang Gengsheng; the non-executive directors of the Bank are Ms. Feng Bing, Mr. Zhu Hailin, Mr. Li Jun, Mr. Wu Min, Mr. Zhang Qi and Ms. Hao Aiqun; and the independent non-executive directors of the Bank are Ms. Anita Fung Yuen Mei, Sir Malcolm Christopher McCarthy, Mr. Carl Walter, Mr. Chung Shui Ming Timpson and Mr. Murray Horn.

Appendix: Comparison Table in respect of the Additional Revisions to the Articles of Association of China Construction Bank Corporation

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
1.	<p>Article 59 Shareholders who hold more than five percent (5%) of the issued and outstanding shares with voting rights of the Bank and owe overdue loans to the Bank shall be restricted from exercising voting rights during the overdue period.</p>	<p>Article 5960 Shareholders who hold more than five percent (5%) of the issued and outstanding shares with voting rights of the Bank and owe overdue loans to the Bank shall be restricted from exercising voting rights during the overdue period.</p>	<p>Article 5960 Shareholders who hold more than five percent (5%) of the issued and outstanding shares with voting rights of the Bank and owe overdue loans to the Bank shall be restricted from exercising voting rights during the overdue period. <u>Shareholders, especially substantial shareholders who owe overdue loans to the Bank, shall be restricted from exercising voting rights at the General Meeting of Shareholders; and the directors recommended by such Shareholders shall be restricted from exercising such rights at the Board of Directors.</u></p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
2.		<p>Add a new article before Article 61 in the original Articles of Association, and make corresponding adjustment of the number of articles. Article 62 is as follows: <u>If any director, supervisor, senior management or shareholder holding more than five percent (5%) of the Bank's shares sells the shares within six (6) months from the day of purchase or purchase shares within six (6) months of the sale of shares, the profit deriving therefrom shall belong to the Bank and shall be recovered by the Bank's Board of Directors.</u></p>	<p>Add a new article before Article 61 in the original Articles of Association, and make corresponding adjustment of the number of articles. Article 62 is as follows: <u>If any director, supervisor, senior management or shareholder holding more than five percent (5%) of the Bank's shares sells the shares within six (6) months from the day of purchase or purchase shares within six (6) months of the sale of shares, the profit deriving therefrom shall belong to the Bank and shall be recovered by the Bank's Board of Directors. However, if a securities company holds more than 5% of the shares due to the underwriting of the remaining shares after their being sold on the market, selling such shares is not subject to the aforesaid 6-month restriction.</u></p> <p><u>Where the Board of Directors of the Bank fails to perform pursuant to the preceding article, the shareholders could require the Board of Directors to perform accordingly within 30 days. Where the Board of Directors of the Bank fails to perform within the aforesaid period, the shareholders could bring a lawsuit directly to the people's court in their own name for the benefit of the Bank.</u></p> <p><u>Where the Board of Directors fails to perform pursuant to the first article, the liable director shall bear joint and several liability according to law.</u></p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
3.	<p>Article 70 Proposal on candidates for directors and supervisors shall comply with the following provisions:</p> <p>(1) The following institutions or persons may raise proposals on candidates for directors and supervisors to the Shareholders' General Meeting: ...</p> <p>(2) Procedures for nominating candidates for directors and supervisors are: ...</p> <p>(c) for candidates for directors (including that of Independent Directors) nominated by shareholders who have such right and candidates of Independent Directors nominated by the Board of Supervisors, their incumbency qualifications and conditions shall be examined by the Nomination and Remuneration Committee of the Board of Directors in accordance with relevant laws and regulations as well as the Articles, and the examination results shall be reported to the convener of the General Meeting of Shareholders;</p>	<p>Article 7080 <u>Nomination and election</u> of candidates for directors and supervisors shall comply with the following provisions:</p> <p>(1) The following institutions or persons may raise proposals on candidates for directors and supervisors to the Shareholders' General Meeting: ...</p> <p>(2) Procedures for nominating candidates for directors and supervisors are: ...</p> <p>(3) for candidates for directors (including that of Independent Directors) nominated by shareholders who have such right and candidates of Independent Directors nominated by the Board of Supervisors, their incumbency qualifications and conditions shall be examined by the Nomination and Remuneration Committee of the Board of Directors in accordance with relevant laws and regulations as well as the Articles, and the examination results shall be reported to the convener of the Shareholders' General Meeting; those who satisfy the incumbency qualifications and conditions shall be presented to the Shareholders' General Meeting for review. For candidates of non-employee supervisors (including that of external supervisors) nominated by shareholders who have such right, their incumbency qualifications and conditions shall be examined by the Performance and Due Diligence Supervision</p>	<p>Article 7080 <u>Nomination and election</u> of candidates for directors and supervisors shall comply with the following provisions:</p> <p>(1) The following institutions or persons may raise proposals on candidates for directors and supervisors to the Shareholders' General Meeting: ...</p> <p>(2) Procedures for nominating candidates for directors and supervisors are: ...</p> <p>(3) for candidates for directors (including that of Independent Directors) nominated by shareholders who have such right and candidates of Independent Directors nominated by the Board of Supervisors, their incumbency qualifications and conditions shall be examined by the Nomination and Remuneration Committee of the Board of Directors in accordance with relevant laws and regulations as well as the Articles, and the examination results shall be reported to the convener of the Shareholders' General Meeting; those who satisfy the incumbency qualifications and conditions shall be presented to the General Meeting of Shareholders for review. For candidates of non-employee supervisors (including that of external supervisors) nominated by shareholders who have such right, their incumbency qualifications and conditions shall be examined by the Performance and Due Diligence Supervision</p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
	<p>those who satisfy the incumbency qualifications and conditions shall be presented to the Shareholders' General Meeting for review. For candidates of non-employee supervisors (including that of external supervisors) nominated by shareholders who have such right, their incumbency qualifications and conditions shall be examined by the Performance and Due Diligence Supervision Committee of the Board of Supervisors in accordance with relevant laws and regulations as well as the Articles, and the examination results shall be reported to the convener of the General Meeting of Shareholders; those who satisfy the incumbency qualifications and conditions shall be presented to the Shareholders' General Meeting for review.</p>	<p>Committee of the Board of Supervisors in accordance with relevant laws and regulations as well as the Articles, and the examination results shall be reported to the convener of the Shareholders' General Meeting; those who satisfy the incumbency qualifications and conditions shall be presented to the Shareholders' General Meeting for review;</p> <p><u>(4) candidates of directors and non-employee representative supervisors shall make a written commitment before the Shareholders' General Meeting and agree to accept the nomination, guarantee the authenticity and completeness of publicly disclosed information and promise to earnestly fulfill their duties after being elected;</u></p> <p><u>(5) the Board of Directors and the Board of Supervisors shall disclose the detailed information of candidates of directors and non-employee representative supervisions to shareholders in accordance with laws, regulations and the Articles of Association before the Shareholders' General Meeting, and guarantee that shareholders have a sufficient understanding of these candidates when voting;</u></p>	<p>Committee of the Board of Supervisors in accordance with relevant laws and regulations as well as the Articles, and the examination results shall be reported to the convener of the General Meeting of Shareholders; those who satisfy the incumbency qualifications and conditions shall be presented to the Shareholders' General Meeting for review;</p> <p><u>(4) candidates of directors and non-employee representative supervisors shall make a written commitment before the Shareholders' General Meeting and agree to accept the nomination, guarantee the authenticity and completeness of publicly disclosed information and promise to earnestly fulfill their duties after being elected;</u></p> <p><u>(5) The Board of Directors and the Board of Supervisors shall disclose the detailed information of candidates of directors and non-employee representative supervisions to directors in accordance with laws, regulations and the Articles to guarantee that shareholders have a sufficient understanding of these candidates;</u></p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
		<p><u>(6) The Shareholders' General Meeting shall vote for candidates of directors and non-employee representative supervisors one by one.</u></p>	<p><u>(6) The Shareholders' General Meeting shall vote for candidates of directors and non-employee representative supervisors one by one;</u></p> <p><u>(7) Where there is an occasional need to supplement directors, the Nomination and Remuneration Committee of the Board of Directors or eligible shareholders shall nominate the candidate and submit to the Board of Directors for deliberation, and relevant persons will be elected or replaced at the General Meeting of Shareholders.</u></p>
4.	<p>Article 118 A director may resign prior to the expiry of his/her term of office. When a director intends to resign, he/she shall submit a written resignation to the Board of Directors.</p> <p>If the resignation of a director causes the number of directors to be less than the minimum quorum specified in the Articles, the director's resignation shall become effective after a new director is elected and fills up the vacancy resulting from the resignation.</p>	<p>Article 118128 A director may resign prior to the expiry of his/her term of office. When a director intends to resign, he/she shall submit a written resignation to the Board of Directors.</p> <p>If the resignation of a director <u>or the fact that a newly elected director has not taken office upon the expiration of the term of the former director</u> causes the number of directors to fall below the quorum specified in the Articles, <u>the former director shall continue to perform his/her duties as a director pursuant to the laws, administrative regulations, department rules and provisions of the Articles of Association before the newly elected director takes office.</u> Director's resignation shall become effective after a new director is elected and fills the vacancy resulting from the resignation.</p>	<p>Article 118128 A director may resign prior to the expiry of his/her term of office. When a director intends to resign, he/she shall submit a written resignation to the Board of Directors.</p> <p><u>If the fact that a new director is not elected in a timely manner upon the expiration of the term of the former director or the resignation of a director before the expiration of his term exerts an impact on the normal operation of the Bank or causes the number of directors to be less than the minimum quorum specified by law, the former director shall continue to perform his/her duties as a director pursuant to the laws and regulations, before the newly elected director takes office.</u> Director's resignation shall become effective after a new director is elected and fills up the vacancy resulting from the resignation.</p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
	<p>Except for circumstance in the preceding paragraph, a director's resignation shall become effective upon the delivery of his/her resignation to the Board of Directors.</p> <p>If the case mentioned in Clause 2 of this article occurs, the Board of Directors shall convene an extraordinary General Meeting of Shareholders as soon as possible to elect new directors to fill in the vacancy.</p> <p>The General Meeting of Shareholders may remove any director before expiration of his/her term of office in accordance with relevant laws, regulations and rules (but the director's right to raise any claim in accordance with any contract shall not be affected).</p>	<p>Except for circumstance in the preceding paragraph, a director's resignation shall become effective upon the delivery of his/her resignation to the Board of Directors.</p> <p>If the case mentioned in Clause 2 of this article occurs, the Board of Directors shall convene an extraordinary shareholders' general meeting as soon as possible to elect new directors to fill the vacancy.</p> <p>The Shareholders' General Meeting may remove any director before expiration of his/her term of office in accordance with relevant laws, regulations and rules (but the director's right to raise any claim in accordance with any contract shall not be affected).</p>	<p>Except for circumstance in the preceding paragraph, a director's resignation shall become effective upon the delivery of his/her resignation to the Board of Directors.</p> <p>If the case mentioned in Clause 2 of this article occurs, the Board of Directors shall convene an extraordinary General Meeting of Shareholders as soon as possible to elect new directors to fill in the vacancy.</p> <p>The General Meeting of Shareholders may remove any director before expiration of his/her term of office in accordance with relevant laws, regulations and rules (but the director's right to raise any claim in accordance with any contract shall not be affected).</p>
5.	<p>Article 142 Independent Directors shall work for the Bank for at least fifteen (15) working days each year.</p> <p>An Independent Director may entrust another Independent Director to attend board meetings on his/her behalf, but he/she should attend in person at least two thirds (2/3) of total board meetings held within one (1) year.</p>	<p>Article 142153 Independent Directors shall work for the Bank for at least fifteen (15) working days each year.</p> <p>An Independent Director may entrust another Independent Director to attend board meetings on his/her behalf, but he/she should attend in person at least two thirds (2/3) of total board meetings held within one (1) year.</p>	<p>Article 142153 Independent Directors shall work forat the Bank for at least fifteen (15) working days each year.</p> <p>An Independent Director may entrust another Independent Director to attend board meetings on his/her behalf, but he/she should attend in person at least two thirds (2/3) of total board meetings held within one (1) year.</p>

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6.	<p>Article 149 The Audit Committee shall consist of at least five (5) directors, and the chairman shall be assumed by an Independent Director. The Audit Committee shall only be composed of non-executive directors and Independent Directors shall account for majority of the committee, and at least one (1) Independent Director shall have appropriate professional qualification or specialize in accounting or financial management.</p>	<p>Article 149160 The Audit Committee shall consist of at least five (5) directors, and the chairman shall be assumed by an Independent Director. The Audit Committee shall only be composed of non-executive directors and Independent Directors shall account for majority of the committee, and at least one (1) Independent Director shall have appropriate professional qualification or specialize in accounting or financial management.</p> <p><u>The chairman of the Audit Committee shall work for the Bank for no less than twenty-five (25) working days every year.</u></p>	<p>Article 149160 The Audit Committee shall consist of at least five (5) directors, and the chairman shall be assumed by an Independent Director. The Audit Committee shall only be composed of non-executive directors and Independent Directors shall account for majority of the committee, and at least one (1) Independent Director shall have appropriate professional qualification or specialize in accounting or financial management.</p> <p><u>The chairman of the Audit Committee shall work for at the Bank for no less than twenty-five (25) working days every year.</u></p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
7.	<p>Article 150 The Risk Management Committee shall consist of at least three (3) directors.</p> <p>Main duties and powers of the Risk Management Committee are:</p> <p>(1) to examine the Bank's risk management policies according to the overall strategy of the Bank, and supervise and evaluate implementation and effect of these polices;</p> <p>(2) to guide the building of risk management system of the Bank;</p> <p>(3) to supervise and evaluate the setting, organization, work procedures and effect of risk management departments, and make recommendations for improvement;</p> <p>(4) to review the Bank's risk report, carry out regular evaluation on the Bank's risk, and give opinions on the improvement of the Bank's risk management;</p>	<p>Article 150161 The Risk Management Committee shall consist of at least three (3) directors.</p> <p><u>The chairman of the Risk Management Committee shall work for the Bank for no less than twenty-five (25) working days every year.</u></p> <p>Main duties and powers of the Risk Management Committee are:</p> <p>(1) to examine the Bank's risk management policies according to the overall strategy of the Bank, and supervise and evaluate implementation and effect of these polices;</p> <p><u>(2) to continuously supervise and review the effectiveness of the Bank's risk management system;</u></p> <p>(2)(3) to guide the building of risk management system of the Bank;</p> <p>(3)(4) to supervise and evaluate the setting, organization, work procedures and effect of risk management departments, and make recommendations for improvement;</p> <p>(4)(5) to review the Bank's risk report, carry out regular evaluation on the Bank's risk, and give opinions on the improvement of the Bank's risk management;</p>	<p>Article 150161 The Risk Management Committee shall consist of at least three (3) directors.</p> <p><u>The chairman of the Risk Management Committee shall work for at the Bank for no less than twenty-five (25) working days every year.</u></p> <p>Main duties and powers of the Risk Management Committee are:</p> <p>(1) to examine the Bank's risk management policies according to the overall strategy of the Bank, and supervise and evaluate implementation and effect of these polices;</p> <p><u>(2) to continuously supervise and review the effectiveness of the Bank's risk management system;</u></p> <p>(2)(3) to guide the building of risk management system of the Bank;</p> <p>(3)(4) to supervise and evaluate the setting, organization, work procedures and effect of risk management departments, and make recommendations for improvement;</p> <p>(4)(5) to review the Bank's risk report, carry out regular evaluation on the Bank's risk, and give opinions on the improvement of the Bank's risk management;</p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
	<p>(5) to evaluate relevant work of the senior management of the Bank in charge of risk management;</p> <p>(6) to supervise the compliance of core businesses, management systems and major operation activities of the Bank;</p> <p>(7) other duties and powers authorized by the Board of Directors.</p>	<p>(5)-(6) to evaluate relevant work of the senior management of the Bank in charge of risk management;</p> <p>(6)-(7) to supervise the compliance of core businesses, management systems and major operation activities of the Bank;</p> <p>(7)-(8) <u>to perform the duties and powers of the US Risk Management Committee;</u></p> <p>(8)-(9) other duties and powers authorized by the Board of Directors.</p>	<p>(5)-(6) to evaluate relevant work of the senior management of the Bank in charge of risk management;</p> <p>(6)-(7) to supervise the compliance of core businesses, management systems and major operation activities of the Bank;</p> <p>(7)-(8) <u>to perform the duties and powers of the US Risk Management Committee;</u></p> <p>(8)-(9) other duties and powers authorized by the Board of Directors.</p>
8.	<p>Article 151 The Nomination and Remuneration Committee shall consist of at least five (5) directors, and the chairman shall be assumed by an Independent Director. Independent Directors shall account for majority of the committee.</p> <p>Main duties and powers of the Nomination and Remuneration Committee are:</p> <p>...</p>	<p>Article 151162 The Nomination and Remuneration Committee shall consist of at least five (5) directors, and the chairman shall be assumed by an Independent Director. Independent Directors shall account for majority of the committee.</p> <p><u>The chairman of the Nomination and Remuneration Committee shall work for the Bank for no less than twenty-five (25) working days per year.</u></p> <p>Main duties and powers of the Nomination and Remuneration Committee are:</p> <p>...</p>	<p>Article 151162 The Nomination and Remuneration Committee shall consist of at least five (5) directors, and the chairman shall be assumed by an Independent Director. Independent Directors shall account for majority of the committee.</p> <p><u>The chairman of the Nomination and Remuneration Committee shall work for at the Bank for no less than twenty-five (25) working days per year.</u></p> <p>Main duties and powers of the Nomination and Remuneration Committee are:</p> <p>...</p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
9.	<p>Article 152 The Related Party Transactions Control Committee shall consist of at least three (3) directors, and the chairman shall be assumed by an Independent Director. Non-executive directors shall account for majority of the committee. Members of the Related Party Transactions Control Committee shall not include directors nominated by controlling shareholders.</p> <p>The Related Party Transactions Control Committee shall apply a withdrawal system in discussion, but if necessary, a resolution on no withdrawal may be made when the committee is reviewing specific matters.</p>	<p>Article 152163 The Related Party Transactions Control Committee <u>The Social Responsibilities & Related Party Transactions Committee</u> shall consist of at least three (3) directors, and the chairman of the Related Party Transactions Control Committee <u>the Social Responsibilities & Related Party Transactions Committee</u> shall be assumed by an Independent Director. Non-executive directors shall account for majority of the Related Party Transactions Control Committee <u>the Social Responsibilities & Related Party Transactions Committee</u>. Members of the Related Party Transactions Control Committee <u>the Social Responsibilities & Related Party Transactions Committee</u> shall not include directors nominated by controlling shareholders.</p> <p><u>The chairman of the Social Responsibilities & Related Party Transactions Committee shall work for the Bank for no less than twenty-five (25) working days per year.</u></p> <p>The Related Party Transactions Control Committee <u>The Social Responsibilities & Related Party Transactions Committee</u> shall apply a withdrawal system in discussion, but if necessary, a resolution on no withdrawal may be made when the committee is reviewing specific matters.</p>	<p>Article 152163 The Related Party Transactions Control Committee <u>The Social Responsibilities & Related Party Transactions Committee</u> shall consist of at least three (3) directors, and the chairman of the Related Party Transactions Control Committee <u>the Social Responsibilities & Related Party Transactions Committee</u> shall be assumed by an Independent Director. Non-executive directors shall account for majority of the Related Party Transactions Control Committee <u>the Social Responsibilities & Related Party Transactions Committee</u>. Members of the Related Party Transactions Control Committee <u>the Social Responsibilities & Related Party Transactions Committee</u> shall not include directors nominated by controlling shareholders.</p> <p><u>The chairman of the Social Responsibilities & Related Party Transactions Committee shall work for at the Bank for no less than twenty-five (25) working days per year.</u></p> <p>The Related Party Transactions Control Committee <u>The Social Responsibilities & Related Party Transactions Committee</u> shall apply a withdrawal system in discussion, but if necessary, a resolution on no withdrawal may be made when the committee is reviewing specific matters.</p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
	<p>Main duties and powers of the Related Party Transactions Control Committee include:</p> <p>(1) confirming related parties of the Bank, reporting them to the Board of Directors and the Board of Supervisors, and timely notifying relevant bank staff of related parties confirmed;</p> <p>(2) conducting preliminary examination on major related party transactions, submitting them to the Board of Directors for approval, and reporting to the Board of Supervisors at the same time;</p> <p>(3) reviewing and approving general related party transactions or accepting the filing of general connected transactions;</p> <p>(4) other responsibilities authorized by the Board of Directors.</p>	<p>Main duties and powers of the Related Party Transactions Control Committee <u>Social Responsibilities & Related Party Transactions Committee</u> include:</p> <p>(1) confirming related parties of the Bank, reporting them to the Board of Directors and the Board of Supervisors, and timely notifying relevant bank staff of related parties confirmed;</p> <p>(2) conducting preliminary examination on major related party transactions, submitting them to the Board of Directors for approval, and reporting to the Board of Supervisors at the same time;</p> <p>(3) reviewing and approving general related party transactions or accepting the filing of general connected transactions;</p> <p>(4) <u>studying and preparing the Bank's social responsibility strategy and policy;</u></p> <p>(5) <u>reviewing credit extension policy involving environment and sustainable development;</u></p> <p>(6) <u>supervising, inspecting and assessing the Bank's performance of social responsibilities;</u></p>	<p>Main duties and powers of the Related Party Transactions Control Committee <u>Social Responsibilities & Related Party Transactions Committee</u> include:</p> <p>(1) confirming related parties of the Bank, reporting them to the Board of Directors and the Board of Supervisors, and timely notifying relevant bank staff of related parties confirmed;</p> <p>(2) conducting preliminary examination on major related party transactions, submitting them to the Board of Directors for approval, and reporting to the Board of Supervisors at the same time;</p> <p>(3) reviewing and approving general related party transactions or accepting the filing of general connected transactions;</p> <p>(4) <u>studying and preparing the Bank's social responsibility strategy and policy;</u></p> <p>(5) <u>reviewing credit extension policy involving environment and sustainable development;</u></p> <p>(6) <u>supervising, inspecting and assessing the Bank's performance of social responsibilities;</u></p>

SN	Articles of the current Articles of Association	Articles revised by the Board of Directors under the authorization of the shareholders' general meeting on August 30	Articles to be revised
		<p><u>(7) studying and preparing strategy, policy and objective for protection of the Bank's consumer rights and interests, and supervising and evaluating the Bank's performance in consumer rights and interests protection;</u></p> <p><u>(8) studying and preparing the Bank's green credit strategy, and supervising and evaluating the implementation of the strategy;</u></p> <p><u>(9) other responsibilities authorized by the Board of Directors.</u></p>	<p><u>(7) studying and preparing strategy, policy and objective for protection of the Bank's consumer rights and interests, and supervising and evaluating the Bank's performance in consumer rights and interests protection;</u></p> <p><u>(8) studying and preparing the Bank's green credit strategy, and supervising and evaluating the implementation of the strategy;</u></p> <p><u>(9) other responsibilities authorized by the Board of Directors.</u></p>