

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **VOTING RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) announces that the 2024 annual general meeting (the “**Meeting**”) was held on 27 June 2025 at No. 25, Financial Street, Xicheng District, Beijing and Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong.

The Meeting was convened by the Board and was chaired and presided over by Mr. Zhang Jinliang, chairman of the Board. All directors, all supervisors and some of the senior management members of the Bank attended the Meeting in person. The convening and procedures of the Meeting and the voting method were in compliance with the requirements of laws and regulations, including the *Company Law of the People's Republic of China* and the *Articles of Association of China Construction Bank Corporation* (the “**Articles of Association**”).

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular for the Meeting dated 5 June 2025.

### **ATTENDANCE OF THE MEETING**

The total number of shares entitling the holders to attend and vote on the resolutions proposed at the Meeting is 250,010,977,486 shares, comprising 9,593,657,606 A Shares and 240,417,319,880 H Shares. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Meeting. No Shareholders of the Bank were entitled to attend the Meeting but were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Hong Kong Listing Rules, and no Shareholders were required to abstain from voting pursuant to the Hong Kong Listing Rules.

A total of 1,588 Shareholders and authorised proxies were present at the Meeting. Shareholders and authorised proxies who were present at the Meeting held an aggregate of 203,193,898,384 voting shares, representing 81.273990% of the total voting shares of the Bank.

Total number of Shareholders and authorised proxies present at the Meeting	1,588
Including: number of A Shareholders	1,509
number of H Shareholders	79
Total number of shares with voting rights (shares)	203,193,898,384
Including: total number of shares held by A Shareholders	4,482,377,402
total number of shares held by H Shareholders	198,711,520,982
Percentage of total shares of the Bank with voting rights (%)	81.273990
Including: percentage of total shares held by A Shareholders (%)	1.792872
percentage of total shares held by H Shareholders (%)	79.481118

Voting at the Meeting was conducted by poll. Mr. Fang Jingxing and Mr. Zhang Feitong, being Shareholders' representatives, and Mr. Lin Hong, being a supervisor of the Bank, were appointed to count the votes at the Meeting. Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, was appointed as the scrutineer for the voting at the Meeting.

## VOTING RESULTS OF THE MEETING

The voting results in respect of the resolutions proposed at the Meeting were as follows:

### 1. 2024 Report of the Board of Directors

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	202,811,213,279	99.811665	176,881,394	0.087051	205,803,711	0.101284

### 2. 2024 Report of the Board of Supervisors

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	202,815,835,804	99.813940	172,188,029	0.084741	205,874,551	0.101319

### 3. 2024 Final Financial Accounts

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	202,811,098,619	99.811609	176,900,955	0.087060	205,898,810	0.101331

### 4. 2025 Fixed Assets Investment Budget

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	203,188,419,004	99.997303	2,467,149	0.001215	3,012,231	0.001482

### 5. Engagement of External Auditors for 2025

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	203,113,603,317	99.960484	53,090,877	0.026128	27,204,190	0.013388

## 6. Authorisation Quota for External Charitable Donations in 2025

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	203,147,952,422	99.977388	42,870,780	0.021099	3,075,182	0.001513

## 7. Re-election of Mr. Zhang Jinliang as Executive Director of the Bank

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	198,815,404,227	97.845165	4,268,716,663	2.100809	109,777,494	0.054026

## 8. Re-election of Ms. Li Lu as Non-executive Director of the Bank

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	199,738,963,379	98.299686	3,451,840,574	1.698791	3,094,431	0.001523

## 9. Election of Ms. Xin Xiaodai as Non-executive Director of the Bank

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	201,213,383,564	99.025308	1,977,435,600	0.973177	3,079,220	0.001515

#### 10. Election of Mr. Dou Hongquan as Non-executive Director of the Bank

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	198,780,312,238	97.827894	4,410,588,855	2.170631	2,997,291	0.001475

#### 11. Amendments to the Articles of Association

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	177,624,935,642	87.416471	22,544,618,327	11.095126	3,024,344,415	1.488403

#### 12. Amendments to the Procedural Rules for the Shareholders' General Meeting

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	203,122,174,432	99.964702	68,652,961	0.033787	3,070,991	0.001511

#### 13. Amendments to the Procedural Rules for the Board of Directors

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	202,670,938,431	99.742630	519,922,397	0.255875	3,037,556	0.001495

#### 14. Cancellation of the Board of Supervisors

Voting Result: Approved

Voting Details:

	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
Total Ordinary Shares:	203,114,506,996	99.960928	27,292,325	0.013432	52,099,063	0.025640

The abovementioned resolutions 1-10 are ordinary resolutions, which were all duly passed by obtaining more than 50% of the votes in favour of each resolution from Shareholders and authorised proxies present at the Meeting. The abovementioned resolutions 11-14 are special resolutions, which were all duly passed by obtaining more than two-thirds of the votes in favour of each resolution from Shareholders and authorised proxies present at the Meeting. There were no resolutions at the Meeting that required Shareholders to abstain from voting.

#### APPOINTMENTS OF DIRECTORS

Mr. Zhang Jinliang will continue to serve as executive director, chairman of the Board and chairman of the Strategy Development Committee of the Board of the Bank from the date of the resolution of the Meeting, whose term of office will be three years, terminating on the date of the 2027 annual general meeting of the Bank.

Ms. Li Lu will continue to serve as non-executive director, member of each of the Strategy Development Committee and the Nomination and Remuneration Committee of the Board of the Bank from the date of the resolution of the Meeting, whose term of office will be three years, terminating on the date of the 2027 annual general meeting of the Bank.

Ms. Xin Xiaodai will serve as non-executive director, member of each of the Strategy Development Committee, the Risk Management Committee and the Related Party Transaction, Social Responsibility and Consumer Protection Committee of the Board of the Bank upon the approval by the NFRA of her appointment qualifications as director, whose term of office will be three years, taking effect from the date

of the approval by the NFRA of her appointment qualifications and terminating on the date of the annual general meeting for the year when such term of office expires.

Mr. Dou Hongquan will serve as non-executive director, member of each of the Strategy Development Committee, the Audit Committee and the Risk Management Committee of the Board of the Bank upon the approval by the NFRA of his appointment qualifications as director, whose term of office will be three years, taking effect from the date of the approval by the NFRA of his appointment qualifications and terminating on the date of the annual general meeting for the year when such term of office expires.

For the biographical details of the abovementioned directors, please refer to the circular for the Meeting dated 5 June 2025 published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## **RETIREMENT OF DIRECTORS**

From the conclusion of the Meeting, Mr. Tian Bo and Mr. Xia Yang ceased to serve as non-executive directors of the Bank due to expiry of term, and Mr. Graeme Wheeler and Mr. Michel Madelain ceased to serve as independent non-executive directors of the Bank due to expiry of term. The Bank would like to express its sincere gratitude to Mr. Tian Bo, Mr. Xia Yang, Mr. Graeme Wheeler and Mr. Michel Madelain for their contributions to the Bank during their term of office.

## **LAWYER'S CERTIFICATION**

Commerce & Finance Law Offices witnessed the Meeting and issued a legal opinion stating that the convening and procedures of the Meeting, the qualifications of conveners, the qualifications of attendees of the Meeting and the voting procedures of the Meeting were in compliance with the relevant laws and regulations as well as the Articles of Association. The voting results of the Meeting were lawful and valid.

**The Board of Directors of  
China Construction Bank Corporation**

27 June 2025

*Following the conclusion of the Meeting, 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. Liu Fang and Ms. Li Lu; 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.*