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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)**

## **NOTICE OF 2024 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2024 Annual General Meeting of China Construction Bank Corporation (the “**Bank**”) will be held at 14:30 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, to consider and, if thought fit, pass the following resolutions:

### **AS ORDINARY RESOLUTIONS**

1. 2024 report of the Board of Directors
2. 2024 report of the Board of Supervisors
3. 2024 final financial accounts
4. 2025 fixed assets investment budget
5. Engagement of external auditors for 2025
6. Authorisation quota for external charitable donations in 2025
7. Re-election of Mr. Zhang Jinliang as executive director of the Bank
8. Re-election of Ms. Li Lu as non-executive director of the Bank
9. Election of Ms. Xin Xiaodai as non-executive director of the Bank
10. Election of Mr. Dou Hongquan as non-executive director of the Bank

## AS SPECIAL RESOLUTIONS

11. Amendments to the Articles of Association
12. Amendments to the Procedural Rules for the Shareholders' General Meeting
13. Amendments to the Procedural Rules for the Board of Directors
14. Cancellation of the Board of Supervisors

### Reporting Documents

1. Special Report on Related Party Transactions in 2024
2. Report on the Implementation of the *Plan on Authorization of the Shareholders' General Meeting to the Board of Directors of China Construction Bank Corporation* in 2024
3. Report on Large Shareholder and Major Shareholder Assessment in 2024
4. Work Reports of Independent Directors for 2024

Details of the above proposals are set out in the circular regarding the 2024 Annual General Meeting of the Bank dated 5 June 2025. Unless otherwise indicated, the capitalised terms used in this notice shall have the same meanings as those defined in the circular.

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

5 June 2025

*As at the date of this notice, 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 Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon and Mr. Lin Zhijun.*

*Notes:*

1. The voting at this general meeting will be taken by way of registered poll.
2. In order to determine the H Shareholders who are entitled to attend the 2024 Annual General Meeting, the Bank's register of members for H Shares will be closed from 24 June 2025 to 27 June 2025, both days inclusive, during which period no transfer of H Shares will be effected. Unregistered H Shareholders who wish to attend this general meeting 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 June 2025. 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.
3. A Shareholder entitled to attend and vote at this general meeting may appoint proxies to attend and vote in his/her place. A proxy need not be a Shareholder of the Bank.
4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).
5. To be valid, H Shareholders who intend to attend this general meeting by proxy should complete and return the enclosed proxy form to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, before 14:30 on 26 June 2025. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at this general meeting if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
6. H Shareholders who intend to attend this general meeting in person or by proxy are advised to return the reply slip in person, by post or by fax ((852) 2865 0990) to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 17 June 2025.
7. Shareholders who intend to attend this general meeting may send questions related to the matters to be considered at this general meeting or operating results of the Bank via email to the mailbox (ir@ccb.com) of the Investor Relations of the Bank on or before 24 June 2025. The common concerned questions of Shareholders will be answered by the Bank at this general meeting.
8. This general meeting is expected to last for half a day. Shareholders (in person or by proxy) attending this general meeting are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending this general meeting shall present identity documents.
9. This general meeting will adopt a combination of both onsite voting and online voting (online voting is only applicable to A Shareholders) in terms of the mechanism for attending and voting at the meeting.
10. **No distribution of gifts or cake coupons and no refreshments will be served by the Bank.**