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If you have sold or transferred all your shares in China Construction Bank Corporation, you should at once hand this circular and the enclosed proxy form and reply slip to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**INTERIM PROFIT DISTRIBUTION PLAN FOR 2024
ADDING A QUOTA FOR CHARITABLE DONATIONS IN 2024
REQUESTING THE SHAREHOLDERS' GENERAL MEETING
TO AUTHORISE THE BOARD TO DEAL WITH MATTERS RELATING
TO THE LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS
AND SENIOR MANAGEMENT MEMBERS
REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR
DIRECTORS FOR THE YEAR 2023
REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR
SUPERVISORS FOR THE YEAR 2023
AND
NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024**

The Second EGM of 2024 of the Bank will be convened at 14:45 on 28 November 2024 at No. 25, Financial Street, Xicheng District, Beijing. The notice of the Second EGM of 2024 is enclosed and is also published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

H Shareholders who intend to attend the Second EGM of 2024 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 14:45 on 27 November 2024. Completion and return of the proxy form will not preclude you from attending the Second EGM of 2024 and voting in person if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked. H Shareholders who intend to attend the General Meeting in person or by proxy are advised to complete and return the reply slip to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, on or before 18 November 2024.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“A Share(s)”	domestic ordinary share(s) with a par value of RMB1.00 each in the share capital of the Bank, listed on the Shanghai Stock Exchange and traded in RMB
“A Shareholder(s)”	holder(s) of the A Shares
“Articles of Association”	the Articles of Association of the Bank (as amended from time to time)
“Bank”	China Construction Bank Corporation, a joint stock limited company duly incorporated in the PRC and the H Shares and A Shares of which are listed on the Hong Kong Stock Exchange (stock code: 939) and the Shanghai Stock Exchange (stock code: 601939), respectively
“Board” or “Board of Directors”	the board of directors of the Bank
“Board of Supervisors”	the board of supervisors of the Bank
“H Share(s)”	overseas listed foreign ordinary share(s) with a par value of RMB1.00 each in the share capital of the Bank, listed on the Hong Kong Stock Exchange and traded in Hong Kong dollars
“H Shareholder(s)”	holder(s) of the H Shares
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Group”	the Bank and its subsidiaries
“Ordinary Shares”	A Shares and H Shares
“PRC” or “China”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of Ordinary Shares
“Second EGM of 2024” or “General Meeting”	the second extraordinary general meeting of 2024 of the Bank to be held on 28 November 2024

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Zhang Jinliang
Mr. Zhang Yi
Mr. Ji Zhihong

Non-executive Directors:

Mr. Tian Bo
Mr. Xia Yang
Ms. Liu Fang
Ms. Li Lu

Independent Non-executive Directors:

Mr. Graeme Wheeler
Mr. Michel Madelain
Mr. William Coen
Mr. Leung Kam Chung, Antony
Lord Sassoon
Mr. Lin Zhijun

Registered office:

No. 25, Financial Street
Xicheng District
Beijing 100033
China

Principal place of business

in Hong Kong:
28/F, CCB Tower
3 Connaught Road Central
Hong Kong

8 November 2024

Dear Sir or Madam,

**INTERIM PROFIT DISTRIBUTION PLAN FOR 2024
ADDING A QUOTA FOR CHARITABLE DONATIONS IN 2024
REQUESTING THE SHAREHOLDERS' GENERAL MEETING
TO AUTHORISE THE BOARD TO DEAL WITH MATTERS RELATING
TO THE LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS
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NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024**

LETTER FROM THE BOARD

INTRODUCTION

The purpose of this circular is to give you notice of the Second EGM of 2024 and to provide you with reasonable and necessary information.

At the Second EGM of 2024, resolutions will be proposed to consider and approve the following as ordinary resolutions: (i) Interim profit distribution plan for 2024; (ii) Adding a quota for charitable donations in 2024; (iii) Requesting the Shareholders' general meeting to authorise the Board to deal with matters relating to the liability insurance for directors, supervisors and senior management members; (iv) Remuneration distribution and settlement plan for directors for the year 2023; and (v) Remuneration distribution and settlement plan for supervisors for the year 2023.

INTERIM PROFIT DISTRIBUTION PLAN FOR 2024

Pursuant to the reviewed half-year financial statements of 2024 prepared in accordance with the PRC Generally Accepted Accounting Principles and the International Financial Reporting Standards, the Board proposes the following interim profit distribution plan for 2024:

Under the Group's standard, RMB164,326 million after-tax profit was attributable to Shareholders of the Bank in the first half of 2024. A total of RMB49,252 million of cash dividends is to be distributed to all ordinary Shareholders (whose names appear on the shareholders' register after the closing of the stock market on 9 January 2025) at RMB0.197 per share (tax-inclusive). The dividend distribution ratio is 29.97%. The senior management is responsible for the specific implementation of the interim profit distribution plan for 2024 in accordance with the relevant provisions of laws, regulations, regulatory requirements and the Articles of Association.

This resolution was considered and approved at the meeting of the Board of the Bank held on 30 August 2024, and is submitted to the Second EGM of 2024 for consideration.

If approved by the Second EGM of 2024, the expected payment date of the H Shares interim cash dividend for 2024 is 27 January 2025, and the expected payment date of the A Shares interim cash dividend for 2024 is 10 January 2025. In order to determine the H Shareholders who are entitled to receive the 2024 interim cash dividends, the register of members of H Shares of the Bank will be closed from 4 January 2025 to 9 January 2025, both days inclusive, during which period no transfer of H Shares will be effected. Unregistered H Shareholders who wish to receive the 2024 interim cash dividends 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 3 January 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.

LETTER FROM THE BOARD

ADDING A QUOTA FOR CHARITABLE DONATIONS IN 2024

Based on the demands for consolidating the achievements in poverty alleviation, supporting rural revitalisation and performing other social responsibilities, it is proposed to add a quota for charitable donations of the Board in 2024. The specific content is as follows:

It is proposed that a quota of RMB36.70 million be added to the existing RMB100 million quota for charitable donations of the Board of the Bank in 2024 to consolidate the achievements in poverty alleviation, support rural revitalisation, etc., and that the Shareholders' general meeting authorise the Board to review and approve donations within the quota. Subject to the authorisation from the Shareholders' general meeting, the Board shall authorise the senior management to review and approve each single donation not exceeding RMB8 million within the quota. The aforesaid authorisation shall be effective since the date of approval by the Shareholders' general meeting till 31 December 2024.

This resolution was considered and approved at the meeting of the Board of the Bank held on 30 August 2024, and is submitted to the Second EGM of 2024 for consideration.

REQUESTING THE SHAREHOLDERS' GENERAL MEETING TO AUTHORISE THE BOARD TO DEAL WITH MATTERS RELATING TO THE LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT MEMBERS

In accordance with the relevant provisions of the *Code of Corporate Governance for Listed Companies* of the China Securities Regulatory Commission and the Articles of Associations, the Bank has purchased liability insurance for directors, supervisors and senior management members (the “**DSM Liability Insurance**”) since 2006.

In order to ensure that the directors, supervisors and senior management members of the Bank better perform their duties and roles, help the Bank further improve the risk management mechanism, and effectively protect the interests of Shareholders, the Bank will renew the DSM Liability Insurance and request the Shareholders' general meeting to authorise the Board to decide and deal with matters relating to the DSM Liability Insurance. After the Shareholders' general meeting agrees on the authorised matters, the Board will further authorise the president of the Bank to decide on the renewal of the DSM Liability Insurance or the purchase of new insurance, on the premise that the new insurance plan is generally not inferior to the current insurance plan, and to report to the Nomination and Remuneration Committee of the Board for filing.

The authorisation is valid for five years from the date of approval by the Shareholders' general meeting.

This resolution was considered and approved at the meeting of the Board of the Bank held on 30 August 2024, and is submitted to the Second EGM of 2024 for consideration.

LETTER FROM THE BOARD

REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS FOR THE YEAR 2023

The remuneration distribution and settlement plan for directors for the year 2023 of the Bank is as follows:

Unit: RMB10,000

Name	Title	Total remuneration before tax for 2023 from the Bank			Tenure incentive remuneration for 2021-2023	Whether obtained remuneration from Shareholders or other related parties of the Bank
		Annual remuneration payable (Allowance)	Employer's contribution to social insurances, enterprise annuity, supplemental medical insurance and housing allowances	Other monetary income		
Directors (in office as at the end of 2023)						
Tian Guoli	Chairman, Executive Director	91.85	21.09	-	76.83	No
Zhang Jinliang	Vice Chairman, Executive Director	91.85	21.09	-	42.95	No
Cui Yong	Executive Director	82.67	20.53	-	32.83	No
Ji Zhihong	Executive Director	82.67	20.53	-	69.15	No
Shao Min	Non-executive Director	-	-	-	-	Yes
Tian Bo	Non-executive Director	-	-	-	-	Yes
Xia Yang	Non-executive Director	-	-	-	-	Yes
Liu Fang	Non-executive Director	-	-	-	-	Yes
Li Lu	Non-executive Director	-	-	-	-	Yes
Kenneth Patrick Chung	Independent Non-executive Director	44.00	-	-	-	No
Graeme Wheeler	Independent Non-executive Director	44.00	-	-	-	No
Michel Madelain	Independent Non-executive Director	43.00	-	-	-	No
William Coen	Independent Non-executive Director	39.00	-	-	-	No
Leung Kam Chung, Antony	Independent Non-executive Director	41.00	-	-	-	No
Lord Sassoon	Independent Non-executive Director	9.75	-	-	-	No
Directors Resigned in 2023						
Xu Jiandong	Non-executive Director	-	-	-	-	Yes
Sir Malcolm Christopher McCarthy	Independent Non-executive Director	20.50	-	-	-	No

Notes:

- From 2015 onwards, remunerations of the Bank's leaders administered by central authorities have been paid in accordance with relevant policies relating to the remuneration reform for central enterprises.
- In accordance with relevant laws and regulations, independent non-executive directors receive allowances from the Bank.

LETTER FROM THE BOARD

3. The remuneration before tax in the above table refers to the total amount of remuneration of the directors of the Bank for the year 2023, including the “remuneration paid” as disclosed in the Bank’s 2023 annual report. This plan is additional information to the remuneration of directors as disclosed in the Bank’s 2023 annual report.
4. In accordance with relevant national regulations, the tenure incentive income of the chairman, vice chairman and executive directors of the Bank for 2021-2023 will be paid after the end of the tenure appraisal (with three years as a performance appraisal term) based on the length of time in office, the annual salary and the tenure appraisal results. The tenure incentive income for Mr. Wang Jiang, the former vice chairman and executive director of the Bank, is RMB297,000; and the tenure incentive income for Mr. Lyu Jiajin, the former executive director, is RMB94,500.
5. In 2023, there were no performance-based remuneration recourse deductions for directors.
6. Ms. Shao Min, Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang, Ms. Li Lu and Mr. Xu Jiandong are directors appointed by Central Huijin Investment Ltd., and they receive their remuneration from Central Huijin Investment Ltd. In addition, some of the Bank’s independent non-executive directors hold positions as directors or senior management members in other legal entities or organisations, such legal entities or organisations thus become related parties of the Bank. Save as disclosed above, none of the Bank’s directors obtained remuneration from related parties of the Bank during the reporting period.
7. Changes in directors as shown in the table above:
 - (1) Upon election by the Board of the Bank and approval of National Financial Regulatory Administration, Mr. Zhang Jinliang commenced his position as chairman of the Bank from March 2024 and ceased to serve as vice chairman of the Bank;
 - (2) Upon election at the 2023 first extraordinary general meeting of the Bank and approval of National Financial Regulatory Administration, Mr. Ji Zhihong commenced his position as executive director of the Bank from June 2023;
 - (3) Upon election at the 2022 annual general meeting of the Bank, Ms. Liu Fang continued to serve as non-executive director of the Bank from June 2023;
 - (4) Upon election at the 2022 first extraordinary general meeting of the Bank and approval of the former China Banking and Insurance Regulatory Commission, Ms. Li Lu commenced her position as non-executive director of the Bank from March 2023;
 - (5) Upon election at the 2023 annual general meeting of the Bank, Mr. William Coen and Mr. Leung Kam Chung, Antony continued to serve as independent non-executive directors of the Bank from June 2024;
 - (6) Upon election at the 2022 annual general meeting of the Bank and approval of National Financial Regulatory Administration, Lord Sassoon commenced his position as independent non-executive director of the Bank from October 2023;
 - (7) Upon election at the 2022 annual general meeting of the Bank, Mr. Tian Guoli continued to serve as chairman and executive director of the Bank from June 2023; by reason of age, Mr. Tian Guoli ceased to serve as chairman and executive director of the Bank from March 2024;
 - (8) Upon election at the 2023 first extraordinary general meeting of the Bank and approval of National Financial Regulatory Administration, Mr. Cui Yong commenced his position as executive director of the Bank from June 2023; due to change of job, Mr. Cui Yong ceased to serve as executive director of the Bank from January 2024;

LETTER FROM THE BOARD

- (9) Upon election at the 2022 annual general meeting of the Bank, Ms. Shao Min continued to serve as non-executive director of the Bank from June 2023; due to change of job, Ms. Shao Min ceased to serve as non-executive director of the Bank from August 2024;
- (10) Due to expiry of term, Mr. Xu Jiandong ceased to serve as non-executive director of the Bank from June 2023;
- (11) Due to expiry of term, Mr. Kenneth Patrick Chung ceased to serve as independent non-executive director of the Bank from June 2024;
- (12) Due to expiry of term, Sir Malcolm Christopher McCarthy ceased to serve as independent non-executive director of the Bank from June 2023.

This resolution was considered and approved at the meeting of the Board of the Bank held on 30 October 2024, and is submitted to the Second EGM of 2024 for consideration.

REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS FOR THE YEAR 2023

The remuneration distribution and settlement plan for supervisors for the year 2023 of the Bank is as follows:

Unit: RMB10,000

Name	Title	<u>Total remuneration before tax for 2023 from the Bank</u>				Whether obtained remuneration from Shareholders or other related parties of the Bank
		Annual remuneration payable (Allowance)	Employer's contribution to social insurances, enterprise annuity, supplemental medical insurance and housing allowances	Other monetary income	Tenure incentive remuneration for 2021-2023	
Supervisors (in office as at the end of 2023)						
Lin Hong	Shareholder Representative Supervisor	216.63	28.80	-	-	No
Liu Jun	Employee Representative Supervisor	5.00	-	-	-	No
Zhao Xijun	External Supervisor	29.00	-	-	-	No
Liu Huan	External Supervisor	27.00	-	-	-	No
Ben Shenglin	External Supervisor	25.00	-	-	-	No
Supervisors Resigned in 2023						
Wang Yongqing	Chairman of the Board of Supervisors, Shareholder Representative Supervisor	68.89	15.67	-	70.40	No
Wang Yi	Employee Representative Supervisor	1.67	-	-	-	No

LETTER FROM THE BOARD

Notes:

1. From 2015 onwards, remunerations of the Bank's leaders administered by central authorities have been paid in accordance with relevant policies relating to the remuneration reform for central enterprises.
2. In accordance with relevant laws and regulations, employee representative supervisors and external supervisors receive allowances from the Bank.
3. The remuneration before tax in the above table refers to the total amount of remuneration of the supervisors of the Bank for the year 2023, including the "remuneration paid" as disclosed in the Bank's 2023 annual report. This plan is additional information to the remuneration of supervisors as disclosed in the Bank's 2023 annual report.
4. In accordance with relevant national regulations, the tenure incentive income of the leaders administered by central authorities for 2021-2023 will be paid after the end of the tenure appraisal (with three years as a performance appraisal term) based on the length of time in office, the annual salary and the tenure appraisal results.
5. In 2023, there were no performance-based remuneration recourse deductions for supervisors.
6. Some of the Bank's external supervisors hold positions as directors or senior management members in other legal entities or organisations, such legal entities or organisations thus become related parties of the Bank. Save as disclosed above, none of the Bank's supervisors obtained remuneration from related parties of the Bank during the reporting period.
7. Changes in supervisors as shown in the table above:
 - (1) Upon election at the 2022 annual general meeting of the Bank, Mr. Liu Huan and Mr. Ben Shenglin continued to serve as external supervisors of the Bank from June 2023;
 - (2) By reason of age, Mr. Wang Yongqing ceased to serve as chairman of the Board of Supervisors and shareholder representative supervisor of the Bank from October 2023;
 - (3) By reason of age, Mr. Wang Yi ceased to serve as employee representative supervisor of the Bank from April 2023.

This resolution was considered and approved at the meeting of the Board of Supervisors of the Bank held on 30 October 2024, and is submitted to the Second EGM of 2024 for consideration.

THE SECOND EGM OF 2024

The notice of the Second EGM of 2024 of the Bank to be held at 14:45 on 28 November 2024 at No. 25, Financial Street, Xicheng District, Beijing, is set out in this circular. Registration of the meeting will start from 14:05 to 14:45 on 28 November 2024.

In order to determine the H Shareholders who are entitled to attend the Second EGM of 2024, the Bank's register of members for H Shares will be closed from 25 November 2024 to 28 November 2024, both days inclusive, during which period no transfer of H Shares will be effected. Unregistered H Shareholders who wish to attend the Second EGM of 2024 must lodge the share certificates together with the transfer documents at the H Share registrar of the Bank, Computershare Hong Kong Investor Services

LETTER FROM THE BOARD

Limited, at or before 16:30 on 22 November 2024. 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.

A proxy form and a reply slip for use at the Second EGM of 2024 are published together with this circular and published on the HKEXnews website of Hong Kong Stock Exchange (www.hkexnews.hk). To be valid, H Shareholders who intend to attend the Second EGM of 2024 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 14:45 on 27 November 2024. The address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the proxy form will not preclude you from attending the Second EGM of 2024 and voting in person if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked. H Shareholders who intend to attend the Second EGM of 2024 in person or by proxy are advised to complete and return the reply slip in person, by post or by fax to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, on or before 18 November 2024. The address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

VOTING METHOD AT THE SECOND EGM OF 2024

The voting at the Second EGM of 2024 will be taken by way of registered poll.

RECOMMENDATION

The Board considers that the proposals mentioned above are in the interests of the Bank and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favour of the relevant resolutions to be proposed at the Second EGM of 2024.

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

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024



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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the Second EGM of 2024 of China Construction Bank Corporation (the “**Bank**”) will be held at 14:45 on 28 November 2024 at No. 25, Financial Street, Xicheng District, Beijing, to consider and, if thought fit, pass the following resolutions:

AS ORDINARY RESOLUTIONS

1. Interim profit distribution plan for 2024
2. Adding a quota for charitable donations in 2024
3. Requesting the Shareholders’ general meeting to authorise the Board to deal with matters relating to the liability insurance for directors, supervisors and senior management members
4. Remuneration distribution and settlement plan for directors for the year 2023
5. Remuneration distribution and settlement plan for supervisors for the year 2023

Details of the above proposals are set out in the circular regarding the Second EGM of 2024 of the Bank dated 8 November 2024. 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**

8 November 2024

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.

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024

Notes:

1. The voting at the General Meeting will be taken by way of registered poll.
2. In order to determine the H Shareholders who are entitled to attend the Second EGM of 2024, the Bank's register of members for H Shares will be closed from 25 November 2024 to 28 November 2024, both days inclusive, during which period no transfer of H Shares will be effected. Unregistered H Shareholders who wish to attend the 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 22 November 2024. 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. The Board of the Bank has proposed an interim cash dividend for 2024 of RMB0.197 per share (tax-inclusive), totalling RMB49,252 million. If approved, the dividend will be distributed to the Shareholders whose names appear on the register of members of the Bank after the closing of the stock market on 9 January 2025. The expected payment date of the H Shares interim cash dividend for 2024 is 27 January 2025. In order to determine the H Shareholders who are entitled to receive the interim cash dividends for 2024, the register of members of H Shares of the Bank will be closed from 4 January 2025 to 9 January 2025, both days inclusive, during which period no transfer of H Shares will be effected. Unregistered H Shareholders who wish to receive the interim cash dividends for 2024 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 3 January 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.
4. A Shareholder entitled to attend and vote at the General Meeting may appoint proxies to attend and vote in his/her place. A proxy need not be a Shareholder of the Bank.
5. 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).
6. To be valid, H Shareholders who intend to attend the 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 14:45 on 27 November 2024. 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 the General Meeting if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
7. H Shareholders who intend to attend the 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 18 November 2024.
8. Shareholders who intend to attend the General Meeting may send questions related to the matters to be considered at the 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 21 November 2024. The common concerned questions of Shareholders will be answered by the Bank at the General Meeting.
9. The General Meeting is expected to last for half a day. Shareholders (in person or by proxy) attending the General Meeting are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending the General Meeting shall present identity documents.
10. The 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.