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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 the Resignation of Mr. Sheng Liurong as Chief Financial Officer**

The board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**” or “**CCB**”) received the resignation from Mr. Sheng Liurong. By reason of age, Mr. Sheng Liurong tendered his resignation as chief financial officer of the Bank. The resignation of Mr. Sheng Liurong shall take effect from 31 March 2026, details are as follows:

Name	Position upon Resignation	Date of Resignation	Original Expiration Date of Term of Office	Reason for Resignation	Whether Continues to Serve in the Bank and its Subsidiaries	Specific Position(s) (If Applicable)	Any Outstanding Public Commitments
Sheng Liurong	Chief Financial Officer	31 March 2026	-	Reason of Age	No	-	No

Mr. Sheng Liurong has confirmed that he has no disagreement with the Board of the Bank and there is no matter that needs to be brought to the attention of the shareholders of the Bank. The handover has been completed in accordance with the relevant requirements. Mr. Sheng Liurong has expressed his sincere gratitude for the support and help of the directors and senior management members of the Bank, and wishes CCB blooming development.

During his tenure as the chief financial officer of the Bank, Mr. Sheng Liurong has performed his duties diligently and conscientiously, and has made significant contributions in refining the asset and liability management system and the financial and accounting management system and ensuring sound operations and financial compliance; strengthening strategic research and policy coordination to facilitate the implementation of the Group's plans; optimising the operational management of subsidiaries to promote the integrated development of the Group; and enhancing information disclosure and investor relations maintenance.

The Board of the Bank would like to express its highest praise and deep gratitude to Mr. Sheng Liurong for his significant contributions.

Announcement of the captioned matter is hereby given.

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

31 March 2026

*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, Mr. Dou Hongquan and Mr. Shi Jian; 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.*