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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 Convening of the 2025 Third Quarter Results Presentation

Important Notes:

- Time of the Results Presentation: Thursday, 30 October 2025, 17:00-18:00, Beijing time
- Method of Convening the Results Presentation: Online text interaction
- Website for Participation: SSE Roadshow Center (<https://roadshow.sseinfo.com>)
- Investors may send relevant questions via emails to the mailbox (ir@ccb.com) of the Investor Relations of China Construction Bank Corporation (the “**Bank**”) by 23:59, Beijing time, on Monday, 27 October 2025, or put forward questions when the presentation is held. The Bank will answer common concerned questions of investors at the 2025 Third Quarter Results Presentation (the “**Results Presentation**”).

The Bank will publish the *Third Quarter Report of 2025 of China Construction Bank Corporation* on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on 30 October 2025. To enable investors to have a more comprehensive and in-depth understanding of the 2025 third quarter results and the business operation of the Bank, the Bank proposes to convene the Results Presentation on Thursday, 30 October 2025, from 17:00 to 18:00, Beijing time.

I. Method of Convening the Results Presentation

The Results Presentation will be held through online text interaction. The Bank will communicate with investors regarding the 2025 third quarter results and the business operation, and will answer common concerned questions of investors.

II. Time and Website of the Results Presentation

1. Time of the Results Presentation: Thursday, 30 October 2025, 17:00-18:00, Beijing time
2. Website for Participation: SSE Roadshow Center (<https://roadshow.sseinfo.com>)

III. Participants of the Bank

Mr. Ji Zhihong, executive vice president and secretary to the board of directors of the Bank, Mr. Sheng Liurong, chief financial officer, and the heads of relevant business departments.

IV. Ways of Participation for Investors

Investors may visit the SSE Roadshow Center (<https://roadshow.sseinfo.com>) to participate in the Results Presentation on Thursday, 30 October 2025, from 17:00 to 18:00, Beijing time. The Bank will answer questions of investors in a timely manner through the SSE Roadshow.

Investors may send relevant questions via emails to the mailbox (ir@ccb.com) of the Investor Relations of the Bank by 23:59, Beijing time, on Monday, 27 October 2025, or put forward questions when the presentation is held. The Bank will answer common concerned questions of investors at the Results Presentation.

V. Contact Person and Ways of Consultation

Investor Relations Management Team of the Bank
Telephone: 8610-66215533
Email: ir@ccb.com

Announcement of the captioned matter is hereby given.

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

24 October 2025

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 and Mr. Dou Hongquan; 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.