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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)

**SUPPLEMENTAL NOTICE OF
THE SECOND EXTRAORDINARY SHAREHOLDERS' MEETING OF 2025**

References are hereby made to the notice and circular of the Second Extraordinary Shareholders' Meeting of 2025 of China Construction Bank Corporation (the "**Bank**") dated 7 November 2025 (the "**First Circular**"), which set out the time and venue of the Second Extraordinary Shareholders' Meeting of 2025 of the Bank and contain the resolutions to be submitted for Shareholders' consideration at the meeting.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Second Extraordinary Shareholders' Meeting of 2025 of the Bank, which will be held at 14:50 on 27 November 2025 at No. 25, Financial Street, Xicheng District, Beijing, will consider and, if thought fit, pass the following resolution as an ordinary resolution, which was submitted by China Great Wall AMC, a Shareholder of the Bank, in addition to the resolutions set out in the notice of the Second Extraordinary Shareholders' Meeting of 2025 of the Bank dated 7 November 2025.

AS ORDINARY RESOLUTION

3. Election of Mr. Shi Jian as non-executive director of the Bank

Details of the above resolution are set out in the supplemental circular of the Second Extraordinary Shareholders' Meeting of 2025 of the Bank dated 12 November 2025 (the "**Supplemental Circular**").

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

12 November 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 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.

Notes:

1. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the First Circular and Supplemental Circular.
2. In accordance with the provisions of the Company Law and the Articles of Association, a candidate for director may be nominated by Shareholders who individually or collectively hold more than 1% of the Bank's issued and outstanding voting shares, and elected by the Bank's shareholders' meeting. China Great Wall AMC, the Shareholder of the Bank actually holding approximately 3.0065% of the total shares with voting rights of the Bank, submitted the *Proposal on the Election of Mr. Shi Jian as Non-executive Director of China Construction Bank Corporation* to the Bank on 10 November 2025, and proposed to submit the extraordinary proposal to the Second Extraordinary Shareholders' Meeting of 2025 of the Bank for consideration. After the review of qualifications and conditions of Mr. Shi Jian, the nominee, in accordance with the applicable laws and regulations and the Articles of Association, the Nomination and Remuneration Committee of the Board of the Bank was of the view that Mr. Shi Jian meets the qualifications and conditions of a director. The independent non-executive directors were of the view that Mr. Shi Jian satisfies the appointment qualifications and requirements of director as required by relevant laws, regulations and the Articles of Association, and agreed that this proposal be submitted to the shareholders' meeting of the Bank for consideration.

The proposal on the election of Mr. Shi Jian as non-executive director of the Bank will be submitted to the Second Extraordinary Shareholders' Meeting of 2025 for consideration as an ordinary resolution and be proposal numbered 3, in accordance with the requirements of the applicable laws and regulations and the Articles of Association.

As of 10 November 2025, China Great Wall AMC actually holds 3.0065% of the voting shares in the total share capital of the Bank. After deliberation, China Great Wall AMC nominates Mr. Shi Jian as a candidate for non-executive director of the Bank, and now submits the proposal to the shareholders' meeting for electing Mr. Shi Jian as a non-executive director of the Bank for a term of three years. Mr. Shi Jian will assume the position of non-executive director of the Bank if this proposal is approved by the shareholders' meeting and his qualifications are approved by the NFRA. The term of office shall commence from the date on which his qualifications are approved by the NFRA. Mr. Shi Jian meets the qualifications and requirements for serving as a director as specified in relevant laws, regulations, and the Articles of Association.

Mr. Shi Jian, born in January 1974, is of Chinese nationality. Mr. Shi has served as assistant president of China Great Wall AMC since June 2021. He used to serve as Secretary of the Board of Directors of China Great Wall AMC from May 2018 to March 2023, and Director of Board of Directors Office (Office of Introducing Strategic Investors and Listing) of China Great Wall AMC from December 2017 to June 2021. Mr. Shi successively served as Assistant General Manager of the Investment (Banking) Department, Assistant General Manager and Deputy General Manager of the Financial NPAs Business Department, and General Manager of the Sichuan Branch of China Great Wall AMC from November 2011 to December 2017, and successively served as principal staff member and Secretary (Vice Director

Level) of the General Office, and Vice Director and Director of the Investment Management Department of China Great Wall AMC from November 1999 to November 2011. He served as staff member of Ministry of Finance from July 1996 to November 1999. Mr. Shi obtained a bachelor's degree in finance from Tianjin University of Finance and Economics in July 1996.

Saved as disclosed in the biographical details, Mr. Shi Jian confirms that: (i) he has no other relationship with the Bank's directors, senior management, substantial Shareholders or controlling Shareholder; (ii) he has no interest in shares of the Bank as defined in Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any directorship in any other listed company in the last three years, nor does he hold any positions in any members of the Group; and (iv) he is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, and there is no other issue that shall be brought to the attention of the Shareholders of the Bank.

Mr. Shi Jian, as a non-executive director of the Bank, will not receive any emoluments from the Bank.

3. Please refer to the notice of the Second Extraordinary Shareholders' Meeting of 2025 of the Bank and the First Circular dated 7 November 2025 for details in respect of other resolutions to be passed at the Second Extraordinary Shareholders' Meeting of 2025, eligibility for attending the meeting, proxy, registration procedures, closure of register of members and other relevant matters.
4. The Supplemental Proxy Form of the Second Extraordinary Shareholders' Meeting of 2025, which is enclosed with this supplemental notice, has been published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk). H Shareholders who intend to attend the Second Extraordinary Shareholders' Meeting of 2025 by proxy should complete and return the enclosed Supplemental Proxy Form to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, before 14:50 on 26 November 2025. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
5. The Supplemental Proxy Form is for the purpose of the supplemental resolution set out in the supplemental notice of the Second Extraordinary Shareholders' Meeting of 2025 dated 12 November 2025 and only serves as a supplement to the First Proxy Form. The First Proxy Form will remain valid and effective to the fullest extent applicable if properly completed and lodged with the H share registrar of the Bank. The Supplemental Proxy Form will not affect the validity of any First Proxy Form duly completed by you. For the avoidance of doubt, if you have completed and returned the First Proxy Form in accordance with the instructions printed thereon but have not completed and returned the Supplemental Proxy Form, such Shareholder's proxy will be entitled to vote on behalf of the Shareholder in his/her discretion on the resolution set out in the Supplemental Proxy Form. If you have completed and returned the Supplemental Proxy Form in accordance with the instructions printed thereon but have not completed and returned the First Proxy Form, such Shareholder's proxy will be entitled to vote on behalf of the Shareholder in his/her discretion on the resolutions set out in the First Proxy Form.
6. Please pay attention that completion and delivery of the First Proxy Form and/or the Supplemental Proxy Form will not preclude you from attending and voting at the Second Extraordinary Shareholders' Meeting of 2025 if you so wish. In such event, the instrument for appointing a proxy shall be deemed to be revoked.