

ANTI-SLAVERY AND HUMAN TRAFFICKING STATEMENT FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2023 ON BEHALF OF CHINA CONSTRUCTION BANK CORPORATION LONDON BRANCH
("CCBLB")

CCBLB is committed to implementing robust practices to combat slavery and human trafficking and will refuse to on-board or will seek to exit a client, supplier or tenant where not satisfied that they are (i) meeting any company standards defined around modern slavery & human-trafficking, or (ii) taking adequate steps to address identified issues of modern slavery & human-trafficking occurring in its business or supply chains.

ORGANISATION STRUCTURE & BUSINESS: CCBLB is the UK establishment of China Construction Bank Corporation ("CCBC") and is part of CCBC's global banking group. CCBLB is a dual-regulated firm: authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our business services cover the main areas of Corporate Banking & Financial Institutions, Treasury and RMB & GBP Clearing. We also act in the capacity of a landlord, leasing out parts of our premises to third parties ("Tenants").

OUR SUPPLY CHAINS: The full detail of our supply chains has been set out in previous years' statements available on our website which we do not repeat here as the detail has not changed. In summary, our supply chains broadly cover three areas: IT systems, people and premises. We tend to use mainly remote suppliers for IT systems and people, and where we use suppliers for our premises, this tends to be a mix of remotely provided and on-site services.

STEPS TAKEN: Our Anti-slavery Policy, as supplemented by our Anti-slavery Manual, reflects our commitment to eliminating modern slavery and human-trafficking from our business and we are committed to acting ethically and with integrity in all our business dealings and relationships and to implementing and enforcing effective systems and controls to mitigate the risk of modern slavery or human-trafficking taking place anywhere in (a) our own business; or (b) in any of our supply chains. We regularly review our existing policies and procedures to identify appropriate modifications and enhancements in order to identify and mitigate risk in our supply chains and business using an effective risk-based approach. These modifications and enhancements have been introduced for identifying, monitoring and managing the risk of modern slavery or human-trafficking associated with our suppliers, tenants and new and existing clients. Our cycle of bank-wide training includes modern slavery and human trafficking as a topic. Our staff induction process also includes a modern slavery element.

This statement has been approved by the Management Committee of CCBLB on 12 March 2024 and is made pursuant to section 54(1) of the Modern Slavery Act 2015.


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MR AIMIN YANG

General Manager of CHINA CONSTRUCTION BANK CORPORATION LONDON BRANCH

Date: 5 April 2024