

**JOINT SLAVERY AND HUMAN TRAFFICKING STATEMENT FOR THE FINANCIAL YEAR
ENDED 31 DECEMBER 2018 ON BEHALF OF
CHINA CONSTRUCTION BANK (LONDON) LIMITED (“CCBL”)
AND
CHINA CONSTRUCTION BANK CORPORATION LONDON BRANCH (“CCBLB”)**

INTRODUCTION

In this statement, “we”, “our” and “us” refer collectively to CCBL and CCBLB. CCBC refers to the parent company of CCBL, China Construction Bank Corporation, of which CCBLB is the UK establishment.

We are committed to implementing robust practices to combat slavery and human trafficking.

We can confirm that we have never knowingly entered into a business relationship with any company that has been identified as having involvement in human trafficking or modern slavery.

ORGANISATION STRUCTURE

CCBL is a UK bank providing financial services in the wholesale sector. CCBL is a wholly owned subsidiary whose ultimate parent company is CCBC which has its head office in China. CCBL had 113 employees as at YE2018.

CCBLB is the UK establishment of CCBC. CCBLB has no employees in the UK.

TURNOVER

CCBL has an annual turnover of USD18,752,000 for the financial year ended 31 December 2018. CCBC has an annual turnover of RMB998,348,000,000 for the financial year ended 31 December 2018.

OUR BUSINESS

Our products and services include, but are not limited to, Corporate Banking, Treasury, CNY & GBP Clearing and Investment Banking. We also lease out certain space of our building at 111 Old Broad Street, London EC2N 1AP to a number of companies and institutions (“Tenants”).

OUR SUPPLY CHAINS

Our supply chains include:

(i) **IT** - Our supply chains in the area of IT include suppliers of and equipment for local infrastructure, unified communication, general information control, office intelligence, business production, information security, data protection, monitoring and control, test, risk management, incident handling and business continuity. Suppliers of all services are generally remote providers of their service, but may occasionally be involved in the on-site provision of personnel at our location for development supporting, installation, training, maintenance, and incident prevention and handling purposes.

(ii) **Human Resources** - Our supply chains in the area of HR include suppliers of recruitment, payroll and benefits, personal tax consultancy, employment law advice and immigration consultancy. Of these all are suppliers of services only. All suppliers are remote providers of their service and their personnel visit our location for business meetings only.

(iii) **Property** - Our supply chains in the area of Property include suppliers of cleaning, mechanical and electrical engineering, security, travel, courier and mail, beverage machines, provision of plants, publications, receptionists, taxi and chauffeur, building management, stationery and hospitality (e.g. food and beverages). Of these, there is a mix of service suppliers and goods suppliers. Goods are provided by our suppliers of cleaning, mechanical and electrical engineering, travel, beverage machines, plants, publications, stationery and hospitality. Suppliers of all services other than stationery and hospitality are involved in the on-site provision of personnel at our location. In addition to their on-site provision of staff, suppliers in the areas of cleaning, courier and mail, beverage machines, publications and building management also provide part of their services off-site. Suppliers of stationery and hospitality are remote providers of their service and their personnel do not visit our location other than to make deliveries of the relevant goods.

(iv) **Other** - Our supply chains in areas other than those mentioned above include suppliers of professional consultancy services. All are suppliers of services only. Suppliers of professional consultancy services are involved in the on-site provision of personnel at our location and some are also remote providers of their service.

OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Anti-slavery Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

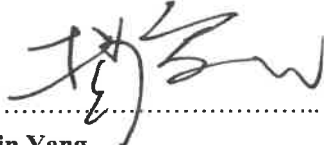
STEPS TAKEN

We have put in place our Joint Anti-Slavery Policy. We have reviewed our existing policies and procedures to identify appropriate modifications in order to identify and mitigate risk in our supply chains and business and these modifications have been introduced for our suppliers, Tenants and new customers. We will extend these modifications to our existing customers in our business across 2019 and 2020. We have reviewed our induction and training requirements and introduced modern slavery as a topic into our cycle of bank-wide training. Our staff induction process also now includes a modern slavery element.

KPIs

We are not currently planning to use KPIs specifically designed to monitor success in identifying, assessing and mitigating the risk of slavery and human trafficking within our business and supply chains. However, we are keeping this approach under review for forthcoming years.

This statement has been approved by the Board of Directors of CCBL on 22 March 2019 and the Management Committee of CCBLB on 28 January 2019 and is made pursuant to section 54(1) of the Modern Slavery Act 2015. This constitutes our slavery and human trafficking statement for the financial year ending 2018.



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Mr Aimin Yang

CEO of CHINA CONSTRUCTION BANK (LONDON) LIMITED

General Manager of CHINA CONSTRUCTION BANK CORPORATION LONDON BRANCH

Date: 11 June 2019