

**ANNOUNCEMENT OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK**

Based on the Financial Services Authority Regulation (POJK) No.32/POJK.04 /2014 concerning "Plan and Implementation of General Meeting of Shareholders of Public Company", we hereby informed the delay in implementation of the Extraordinary General Meeting of Shareholders (EGMS) which will initially be held on Tuesday 14 May 2019, as stated in the advertisement of the Announcement of the EGMS at Media Indonesia daily on 5 April 2019, because of one thing or another.

After obtaining certainty on the date of the EGMS implementation, the Company will announce the Notice of EGMS regarding the date, place and time of the Company's EGMS to be held.

Thus our announcement to be clear.

Jakarta, 22 April 2019  
Board of Directors