
CHANGE REQUEST FORM

To: China Construction Bank Corporation

c/o Computershare Hong Kong Investor Services Limited,
Rooms 1806–1807, 18th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong

Part A — To receive another printed version of the Current Corporate Communication:

- (a) 2007 Annual Report
- (b) Circular containing the letter from the board of directors dated 25 April 2008

(Please tick ONLY ONE box)

- ☐ I have already received a printed copy of the Current Corporate Communication in Chinese but I would now like to receive a printed copy in English.
- ☐ I have already received a printed copy of the Current Corporate Communication in English but I would now like to receive a printed copy in Chinese.

I have chosen to receive CD-ROM or to read the Current Corporate Communication posted on the Bank's website but would like to receive:

- ☐ a printed copy in English; or
- ☐ a printed copy in Chinese; or
- ☐ both the printed English and Chinese copies.

Part B — To change your choice:

I would like to change my previous choice and request to receive all future corporate communications of the Bank issued not less than 10 business days after the date hereof in the following manner:

(Please tick ONLY ONE box)

- ☐ to receive the **printed English version only**; or
- ☐ to receive the **printed Chinese version only**; or
- ☐ to receive **BOTH** the printed English and Chinese versions; or
- ☐ to receive the corporate communication on **CD-ROM** only; or
- ☐ to rely on the corporate communications posted on the Bank's website in lieu of the printed copy and to receive **email notification** to my email address _____ at of the publication of the corporate communication on the Bank's website. **(If you do not provide your email address above, you will NOT be expressly notified as and when each corporate communication is published.)**

Shareholder's full name (in English): _____

Shareholder's registered address: _____

Signature: _____

Contact Telephone No.: _____

Date: _____