



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: 939)

27 March 2009

Dear Sir/Madam,

Election of Means and Language of Receipt of Corporate Communication

Pursuant to Rule 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the means and language of receipt of corporate communication (the "Corporate Communication") of China Construction Bank Corporation (the "Bank") to be dispatched in the future.

Corporate Communication refers to any document to be issued by the Bank for your information or action, including but not limited to:

- (a) the annual report;
- (b) the interim report;
- (c) a notice of meeting;
- (d) a listing document; and
- (e) a circular.

You may choose:

- (1) to read the Corporate Communication published on the Bank's website ("Website Version") in place of receiving printed copies; or
- (2) to receive the Corporate Communication in a printed English version only; or
- (3) to receive the Corporate Communication in a printed Chinese version only; or
- (4) to receive the Corporate Communication in both the printed English and Chinese versions.

If we do not receive your Reply Form indicating your objection to the aforesaid choice (1) within the period of 28 days beginning from the date of this letter, you will be deemed to have agreed to receive the Bank's all future Corporate Communication by means of accessing the Website Version in lieu of receiving printed copies of the same.

For the purpose of environmental protection and cost saving, we encourage you to take advantage of selecting the Website Version. Even if you select the Website Version, you will have the right at any time by reasonable notice in writing to the Board of Directors Office — Hong Kong Office, 44–45/F., Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, or by email to the Bank (email address: ir@ccb.com) to change the choice of means or language of Corporate Communication. If you have chosen to receive the Bank’s Corporate Communication by means of accessing the Website Version and have any difficulty in receiving or gaining access to the relevant documents for any reason, we will promptly upon reasonable request send the printed form of the same to you free of charge.

Please note that: (a) both the English and Chinese versions of the Corporate Communication are available on the Bank’s website at www.ccb.com and the website of The Stock Exchange of Hong Kong Limited; (b) both the printed English and Chinese versions of the Corporate Communication are available for collection from the Board of Directors Office.

Should you have any queries relating to this letter, please contact us by calling our hotline at (852) 2532-9637 or (8610) 6621-5533 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully
For and on behalf of
China Construction Bank Corporation
Zhang Jianguo
Vice Chairman, Executive Director and President



Reply Form

To: China Construction Bank Corporation (the “Bank”)

c/o Board of Directors Office – Hong Kong Office

44–45/F,

Tower One, Lippo Centre, 89 Queensway,

Admiralty

Hong Kong

I/We would like to receive all future corporate communication of the Bank (the “**Corporate Communication**”) in the manner as indicated below:

(Please tick **ONLY ONE** of the following boxes)

- read the Corporate Communication published on the Bank’s website (the “**Website Version**”) in place of receiving printed copies; **OR**
- to receive the printed English version of the Corporate Communication **ONLY**; **OR**
- to receive the printed Chinese version of the Corporate Communication **ONLY**; **OR**
- to receive both the printed English and Chinese versions of the Corporate Communication.

Signature: _____

Contact telephone number: _____

Date: _____

Mailing Address: _____

Notes:

1. Please complete all your details clearly.
2. If the Bank does not receive this Reply Form by 24 April 2009, you will be deemed to have elected to receive all future Corporate Communication by accessing the Website Version.
3. By selecting to receive all future Corporate Communication by means of accessing the Website Version in place of receiving printed copies of the same, you have expressly consented to waive the right to receive Corporate Communication in printed form until you notify with reasonable notice in writing to the Board of Directors Office – Hong Kong Office, 44–45/F., Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, or by email to the Bank (email address: ir@ccb.com) to change the choice of means or language of the Bank’s Corporate Communication.
4. The shareholders shall have right to change the choice of means or language of the Bank’s Corporate Communication at any time by reasonable notice in writing to the Board of Directors Office – Hong Kong Office.