

* Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web.

* 倘若閣下從網上下載本表格，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名 _____

Address

地址 _____

Change Request Form 變更申請表

To: China Construction Bank Corporation (the "Bank") (Stock Code: 939) 致：中國建設銀行股份有限公司(「本行」)(股份代號：939)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
Rooms 1806-1807, 18th Floor, 香港灣仔皇后大道東183號
Hopewell Centre, 183 Queen's Road East, 合和中心18樓1806-1807室
Wanchai, Hong Kong

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

甲部 — 收取本次公司通訊之另一語言印刷本：

2008 Annual Report and the circular of the 2008 Annual General Meeting

2008年年度報告及2008年度股東大會通函

(Please mark ONLY ONE (X) of the following boxes) (請僅在其中一個空格內劃上「X」號)

- I have already received a printed copy of the Current Corporate Communications in Chinese but I would now like to receive a printed copy in English.
本人已收取本次公司通訊之中文印刷本，但現在希望收取其英文印刷本。
- I have already received a printed copy of the Current Corporate Communications in English but I would now like to receive a printed copy in Chinese.
本人已收取本次公司通訊之英文印刷本，但現在希望收取其中文印刷本。

I have chosen to read the Current Corporate Communications posted on the Bank's website but would like to receive:

本人已選擇瀏覽本行網站所登載之本次公司通訊，但希望收取：

- a printed copy in English; or
一份英文印刷本；或
- a printed copy in Chinese; or
一份中文印刷本；或
- both the printed English and Chinese copies.
中文和英文印刷本。

Part B — To change your choice:

乙部 — 更改閣下之選擇：

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:

本人現欲更改之前已作之選擇，要求以如下方式收取本行將於本變更申請表日期後至少十個工作天之後發出之所有公司通訊：

(Please mark ONLY ONE (X) of the following boxes) (請僅在其中一個空格內劃上「X」號)

- to receive the **printed English version only**; or
僅收取英文印刷本；或
- to receive the **printed Chinese version only**; or
僅收取中文印刷本；或
- to receive **BOTH** the printed English and Chinese versions; or
同時收取中、英文印刷本；或
- to receive the Corporate Communications posted on the Bank's website in lieu of the printed copy.
瀏覽本行網站所登載之公司通訊以代替印刷本。

Signature:

簽署 _____

Contact Telephone No.:

聯絡電話 _____

Date:

日期 _____

Notes 附註：

1. Please complete all your details clearly.

請閣下清楚填妥所有資料。

2. By selection to receive all future Corporate Communications by means of reading the Website Version in place of receiving printed copies of the same, you have expressly consented to waive the right to receive Corporate Communications in printed form until you notify with reasonable notice in writing to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to the Bank's email address at ccb.ecom@computershare.com.hk to change the choice of means or language of the Bank's Corporate Communications.

在選擇瀏覽網上版本之公司通訊以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利但仍有權隨時要求更改公司通訊之收取方式及語言版本，直至閣下發出合理書面方式通知本行H股股份過戶登記處（地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室）或電郵方式（電郵地址為：ccb.ecom@computershare.com.hk）要求更改公司通訊之收取方式及語言版本。

3. The shareholders are entitled to change the choice of means or language of the Bank's Corporate Communications at any time by reasonable notice in writing to the Bank's H share registrar. 股東有權發出合理書面通知本行H股股份過戶登記處，要求更改公司通訊之收取方式及語言版本。