

*Please specify your name and address 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，請于下面用英文大寫字母清楚注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)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致：中國建設銀行股份有限公司(「本行」)(股份代號：939)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號合和中心17M樓

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

甲部—收取公司通訊之另一語言印刷本：

Circulars of the 2009 Annual General Meeting, First H Shareholders Class Meeting & 2009 Annual Report

2009年度股東大會、2010年第一次H股類別股東會議通函及2009年年報

(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 Corporate Communications in Chinese but I would now like to receive a printed copy in English.
本人已收取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 Corporate Communications in English but I would now like to receive a printed copy in Chinese.
本人已收取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 Corporate Communication posted on the website but would like to receive:

本人已選擇瀏覽網站所登載之公司通訊，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于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 Communication posted on the website in lieu of the printed copy.
瀏覽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: 附注：

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- Even if you select the Website Version to review Corporate Communications, you will have the right at any time by reasonable notice in writing to the Bank's H share registrar, the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by email to the Bank (email address: ccb.ecom@computershare.com.hk) to change the choice of means or language of Corporate Communications.
即使閣下選擇了通過網站瀏覽公司通訊，閣下仍可在任何時間填列變更申請表，以書面方式（郵寄地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或電郵方式（電子郵箱為：ccb.ecom@computershare.com.hk），通知本行 H 股股份過戶登記處，更改公司通訊之收取方式及語言版本。
- If you have chosen to receive the Bank's Corporate Communication by the website 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.
倘閣下選擇以網上版本的方式收取本行公司通訊，無論因任何理由以致在收取或覽閱有關文件時遇到困難，我們將于接到閣下的合理通知後，立即向閣下免費發送該等文件的印刷本。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.