



中国建设银行
China Construction Bank
中國建設銀行股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 939)

7 May 2010

Dear Sir/Madam,

Election of Means and Language of Receipt of Corporate Communication

China Construction Bank Corporation (the "Bank") has published the circular of the 2009 Annual General Meeting, the First H Shareholders Class Meeting and 2009 Annual Report (the "Corporate Communications") recently, relevant documents has been posted on the Bank's website at www.ccb.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.com for shareholders' review.

For the purpose of environmental protection and cost saving, we encourage you to take advantage of selecting to review Corporate Communications on the website. Even if you select to review Corporate Communications on the website, 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 or to receive the printed copies of the Corporate Communications. The Change Request Form may also be downloaded from the Bank's website at www.ccb.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.com.

Please note that: (a) both the English and Chinese versions of the Corporate Communications are available on the Bank's website and the website of The Stock Exchange of Hong Kong Limited; (b) both the printed English and Chinese versions of the Corporate Communications are available for collection from the Bank or the Bank's H share registrar on request.

If you have any queries about how to obtain copies of the Corporate Communications or how to access those documents on the Bank's website, please call the Bank's hotline on (852) 2862-8688 during business hours (9: 00 a.m. to 6: 00 p.m., Monday to Friday, excluding public holidays).

China Construction Bank Corporation

選擇公司通訊之收取方式及語言版本

近期，中國建設銀行股份有限公司（「本行」）公布了2009年度股東大會、2010年第一次H股類別股東會議通函、2009年年報（「公司通訊」），有關文件登載于本行網站www.ccb.com及香港聯合交易所有限公司之網站www.hkexnews.com，請各位股東瀏覽。

為了積極響應環保并節省成本，本行建議閣下選擇通過網站瀏覽公司通訊。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，或收取公司通訊的印刷本。變更申請表亦可于本行網站www.ccb.com及香港聯合交易所有限公司之網站www.hkexnews.com下載。

敬請注意：（甲）股東可于本行網站及香港聯合交易所有限公司網站瀏覽公司通訊之英、中文版本；（乙）本行或本行的H股股份過戶登記處備有英、中文印刷本的公司通訊可供索閱。

倘閣下對如何索取公司通訊或如何在本行網站瀏覽該等文件有任何疑問，請于營業時間內（上午九時至下午六時，星期一至星期五，公眾假期除外）致電本行熱綫（852）2862-8688。

此致

列位股東

中國建設銀行股份有限公司

2010年5月7日