



中國建設銀行

China Construction Bank

中國建設銀行股份有限公司

China Construction Bank Corporation

(於中華人民共和國註冊成立的股份有限公司)

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

(股份代號: Stock Code: 939)

NOTIFICATION LETTER 通知信函

11 September 2015

Dear Shareholders,

China Construction Bank Corporation (the "Bank")

-Notice of Publication of Circular of the First Extraordinary General Meeting of 2015 (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Bank's website at www.ccb.com and the HKEx website at www.hkex.com.hk.

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 Current Corporate Communication. 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.hkex.com.hk.

Please note that: (a) both the English and Chinese versions of the Corporate Communications are available on 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's H share registrar on request.

If you have any queries about how to obtain copies of the Current Corporate Communication 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

各位股東：

中國建設銀行股份有限公司（「本行」）

- 2015年第一次臨時股東大會通函（「本次公司通訊」）之發佈通知

本次公司通訊的中、英文版本現已登載於本行網站(www.ccb.com)及香港交易所網站（www.hkex.com.hk），歡迎瀏覽。

爲了積極響應環保並節省成本，本行建議閣下選擇通過網站瀏覽本次公司通訊。即使閣下選擇了通過網站瀏覽本次公司通訊，閣下仍可在任何時間填列變更申請表，以書面方式（郵寄地址爲香港灣仔皇后大道東183號合和中心17M樓）或電郵方式（電子郵箱爲：ccb.ecom@computershare.com.hk），通知本行H股股份過戶登記處，更改本次公司通訊之收取方式及語言版本，或收取本次公司通訊的印刷本。變更申請表亦可於本行網站www.ccb.com及香港聯合交易所有限公司之網站www.hkex.com.hk下載。

敬請注意：（甲）股東可於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。

倘閣下對如何索取本次公司通訊或如何在本行網站瀏覽該等文件有任何疑問，請於營業時間內（星期一至星期五上午九時至下午六時，公眾假期除外）致電本行熱綫（852）2862-8688。

中國建設銀行股份有限公司

二零一五年九月十一日

CCBH-11092015-1(0)

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 — I would like to receive the Current Corporate Communication in the manner as indicated below:

甲部—本人現欲以下述方式收取本次公司通訊：
Circular of the First Extraordinary General Meeting of 2015
2015年第一次臨時股東大會通函

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

- to receive a printed copy in English.
收取一份英文印刷本。
- to receive a printed copy in Chinese.
收取一份中文印刷本。
- to receive both the printed English and Chinese copies.
收取英文和中文各一份印刷本。

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 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: 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- 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 Communications 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，我們將於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