



**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)**

**(USD Preference Shares Stock Code: 4606)**

**REPLY SLIP FOR THE 2015 ANNUAL GENERAL MEETING**

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

I/We<sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_,

being the registered holder of<sup>(note 2)</sup> \_\_\_\_\_ H shares  
in the share capital of the Bank hereby inform the Bank that I/we intend to attend the 2015 Annual  
General Meeting in person or by proxy to be held at 14:00 on 17 June 2016 at No. 99 Yincheng Road,  
Pudong New District, Shanghai and InterContinental Hong Kong, 18 Salisbury Road, Tsim Sha Tsui,  
Hong Kong:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2016

*Notes:*

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Bank in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this reply slip, and deliver it to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, on or before 28 May 2016.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai,  
Hong Kong  
Facsimile: (852) 2865 0990