



**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)**

**Reply Slip for the First Extraordinary General Meeting of 2013**

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

I/We<sup>(note 1)</sup> \_\_\_\_\_  
of<sup>(note 1)</sup> \_\_\_\_\_,  
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 First Extraordinary  
General Meeting of 2013 in person or by proxy to be held at 10:00 a.m. on 24 October 2013 at No. 25,  
Financial Street, Xicheng District, Beijing.

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

Date: \_\_\_\_\_ 2013

*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 under 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 4 October 2013.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

Facsimile: (852) 2865 0990