



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 2014 Annual General Meeting and
the First H Shareholders Class Meeting of 2015**

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

I/We^(note 1) _____

of _____,

being the registered holder of^(note 2) _____ H shares
in the share capital of the Bank hereby inform the Bank that I/we intend to attend the following
meeting(s) in person or by proxy to be held at 14:30 on 15 June 2015 at No. 25, Financial Street, Xicheng
District, Beijing and InterContinental Hong Kong, 18 Salisbury Road, Tsim Sha Tsui, Hong Kong:

the 2014 Annual General Meeting; or

the First H Shareholders Class Meeting of 2015; or

both of the 2014 Annual General Meeting and the First H Shareholders Class Meeting of 2015.

Signature: _____

Date: _____ 2015

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 26 May 2015.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

Facsimile: (852) 2865 0990