



**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 First Extraordinary General Meeting of 2017**

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 first extraordinary general meeting of  
2017 in person or by proxy to be held at No. 25, Financial Street, Xicheng District, Beijing on 9 October  
2017 at 14:30.

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

Date: \_\_\_\_\_ 2017

*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 19 September 2017.

Address of Computershare Hong Kong Investor Services Limited:  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai,  
Hong Kong  
Facsimile: (852) 2865 0990