



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

(A joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號 Stock Code: 939)

9 April 2024

Dear Shareholders,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Construction Bank Corporation (the "Bank") is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Corporate Communications mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Bank at www.ccb.cn, www.ccb.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of future Actionable Corporate Communications^(Note), the Bank recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Bank's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the H Share Registrar does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Bank will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the enclosed Reply Form to the H Share Registrar or send an email to ccb.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Should you have any queries relating to this letter, please call the hotline of the Bank's H Share Registrar 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

Note: "Actionable Corporate Communication" is any corporate communication that seeks instructions from the Bank's securities holders on how they wish to exercise their rights or make an election as the Bank's securities holder.

各位股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下經修訂的《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 2.07A 條，中國建設銀行股份有限公司（「本行」）謹此通知閣下，本行已採用以電子方式發布公司通訊（「公司通訊」）之安排。「公司通訊」是指本行發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，包括但不限於(a) 董事會報告、年度帳目連同審計報告副本以及財務摘要報告（如適用）；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本行網站 www.ccb.cn、www.ccb.com 和香港交易所披露易網站 www.hkexnews.hk 上登載，以代替印刷本。

徵集電子聯絡資料

為確保未來及時收到可供採取行動的公司通訊^(附註)，本行建議閣下透過掃描背頁之回條（「回條」）上列印的閣下專屬二維碼以提供閣下的電子郵件地址。或者，閣下亦可以簽署回條並交回本行 H 股股份過戶登記處（「H 股股份過戶登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如 H 股股份過戶登記處沒有收到閣下的有效電子郵件地址，直至 H 股股份過戶登記處收到閣下有效的電子郵件地址前，本行未來將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取未來公司通訊及/或可供採取行動的公司通訊之印刷版，請填妥背頁之回條並交回 H 股股份過戶登記處，或發送電子郵件至 ccb.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版及/或可供採取行動的公司通訊的要求。請注意，除非閣下提前撤回或修改了指示，否則收取未來公司通訊及/或可供採取行動的未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

倘閣下對本函件有任何疑問，請於營業時間內（星期一至星期五上午 9 時至下午 6 時，公眾假期除外）致電本行 H 股股份過戶登記處的熱線（852）2862 8688。

中國建設銀行股份有限公司

2024 年 4 月 9 日

附註：「可供採取行動的公司通訊」是指任何涉及要求本行的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

