



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

((於中華人民共和國註冊成立的股份有限公司)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號: Stock Code: 939)

Dear Sir/Madam,

30 April 2015

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Bank is permitted to supply the Corporate Communications^(Note) to Shareholders either (i) by electronic means under the "Investor Relations" section of the Bank website at www.ccb.com or HKExnews website at www.hkexnews.hk ("Electronic Version") or (ii) in printed form, in Chinese and/or English ("Printed Version").

We write to ascertain your preference in receiving future Corporate Communications. If you consent that you will read the Corporate Communications by electronic means, you can (i) ignore Reply Form, if the Bank does not receive the duly completed and signed Reply Form or receive no response from you indicating your objection to access the Corporate Communications by electronic means through the Bank and HKExnews website by 28 May 2015, you are deemed to have elected the Electronic Version instead of the Printed Version; or (ii) select Electronic Version and complete, sign and return the Reply Form by post to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited. The address of H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you want to receive the Printed Version of the Corporate Communications, please select Printed Version(s) and complete, sign and return the Reply Form by post to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited.

If you have elected the Electronic Version instead of the Printed Version, you will have the right at any time by reasonable notice in writing to the Bank's H Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by email to the Bank's H Share Registrar (email address: ccb.ecom@computershare.com.hk) to change the choice of means or language of Corporate Communications. The Change Request Form may also be downloaded from the Bank's website at www.ccb.com and the website of HKExnews at www.hkexnews.hk.

Please note that (a) printed copies of the Chinese and English versions of all future Corporate Communications will be available from the Bank or the H Share Registrar on request; and (b) the same versions will also be available on the Bank's website at www.ccb.com and the website of the HKExnews at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the Bank's H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

China Construction Bank Corporation

2015年4月30日

敬啟者:

根據香港聯合交易所有限公司證券上市規則，本行可以(i)通過本行網站下的"投資者關係"部分 (www.ccb.com) 及「披露易」網站 (www.hkexnews.hk) 以電子方式 ("電子版本")；或(ii)以中文及/或英文印刷本 ("印刷本") 向股東提供公司通訊^(註)。

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請注意(a)所有公司通訊的中、英文印刷本均可向本行或本行的H股股份過戶登記處索取，及(b)相同版本同時亦會登載在本行網站 (www.ccb.com) 及「披露易」網站 (www.hkexnews.hk)。

如閣下有任何疑問，請於辦公時間內致電本行的H股股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五(香港公眾假期除外)由上午9時至下午6時正。

中國建設銀行股份有限公司

Note: The Corporate Communications includes any document(s) to be issued by the Bank for your information or action, including but not limited to (a) the annual report; (b) any interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

註：公司通訊包括本行將予刊發以供閣下參照或採取行動之任何文件，其中包括但不限於：(a)年度報告；(b)任何中期報告；(c)會議通告；(d)上市文件；(e)通函；(f)委任代表表格；及(g)回執。

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