



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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

Reply Slip for 2006 Annual General Meeting

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 2006 annual general meeting to be held at No. 25, Finance Street, Xicheng District, Beijing, PRC on Wednesday, 13 June 2007 at 9:00 a.m. or to appoint proxies to attend on my/our behalf.

Signature: _____

Date: _____ 2007

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 Wednesday, 23 May 2007.

Address of Computershare Hong Kong Investor Services Limited:

Room 1806-1807, 18th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong

Facsimile: (852) 2865 0990