



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 THE 2009 ANNUAL GENERAL MEETING AND
THE FIRST H SHAREHOLDERS CLASS MEETING OF 2010**

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

I/We ^(note 1) _____ of
_____ 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) to
be held at 2:30 p.m. on Thursday, 24 June 2010 at InterContinental Hotel Hong Kong, 18 Salisbury Road,
Kowloon, Hong Kong:

- the 2009 Annual General Meeting; or
- the First H Shareholders Class Meeting of 2010; or
- both of the 2009 Annual General Meeting and the First H Shareholders Class Meeting of 2010.

Signature: _____

Date: _____ 2010

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 4 June 2010.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong

Facsimile: (852) 2865 0990