



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)

Reply Slip for the First EGM of 2012

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 First EGM
of 2012 in person or by proxy to be held at 11:00 a.m. on 16 January 2012 at No. 25 Financial Street,
Xicheng District, Beijing.

Signature: _____

Date: _____ 2011

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 27 December 2011.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

Facsimile: (852) 2865 0990