



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)

(USD Preference Shares Stock Code: 4606)

REPLY SLIP FOR THE 2018 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 2018 Annual
General Meeting in person or by proxy to be held at 10:00 on 21 June 2019 at InterContinental Hong
Kong, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong and No. 25, Financial Street, Xicheng
District, Beijing.

Signature: _____

Date: _____ 2019

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 31 May 2019.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai,
Hong Kong
Facsimile: (852) 2865 0990