



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 Extraordinary General Meeting of 2015

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 extraordinary general meeting
of 2015 in person or by proxy to be held at No. 25, Financial Street, Xicheng District, Beijing on 28
October 2015 at 15:00.

Signature: _____

Date: _____ 2015

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 8 October 2015.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

Facsimile: (852) 2865 0990