



**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 First Extraordinary General Meeting**

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 2009 first extraordinary general meeting to be held at 9:00 a.m. on  
Thursday, 26 March 2009 at No. 25, Finance Street, Xicheng District, Beijing, PRC.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2009

*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. Holders of H-Shares who intend to attend this EGM in person or by proxy should return the reply slip in person, by post or by fax to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited before 6 March 2009 (Fax: (852) 2865 0990).

Address of Computershare Hong Kong Investor Services Limited:

Room 1806–1807, 18<sup>th</sup> Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai,  
Hong Kong

Facsimile: (852) 2865 0990