



**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 2010 Annual General Meeting**

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

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder of <sup>(note 2)</sup> \_\_\_\_\_ H shares  
in the share capital of the Bank hereby inform the Bank that I/we intend to attend the 2010 Annual  
General Meeting in person or by proxy to be held at 10:00 a.m. on 9 June 2011 at Pride International  
Convention Centre in Chengdu, No. 1 Middle Section, Tianfu Avenue, Chengdu, Sichuan.

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 20 May 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