



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

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代號: Stock Code: 939)

NOTIFICATION LETTER 通知信函

30 November 2011

Dear Non Registered Holders ,

China Construction Bank Corporation (the "Bank")
- Notice of Publication of the Circular of the First Extraordinary General Meeting of 2012 (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Bank's website at www.ccb.com and the HKEx website at www.hkex.com.hk.

For the purpose of environmental protection and cost saving, we encourage you to take advantage of selecting to review Corporate Communications on the website. If you would like to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and send it to the Bank c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar"). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you have any queries about how to obtain copies of the Current Corporate Communication or how to access those documents on the Bank's website, please call the Bank's hotline on (852) 2862-8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

China Construction Bank Corporation

各位非登記持有人：

中國建設銀行股份有限公司（「本行」）
-2012年第一次臨時股東大會通函（「本次公司通訊」）之發佈通知

本次公司通訊的中、英文版本現已登載於本行網站 (www.ccb.com) 及香港交易所網站 (www.hkex.com.hk)，歡迎瀏覽。

爲了積極響應環保並節省成本，本行建議閣下選擇通過網站瀏覽本次公司通訊。倘閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格，寄回本行經香港中央證券登記有限公司（「H股證券登記處」），地址爲香港灣仔皇后大道東183號合和中心17M樓。

倘閣下對如何索取本次公司通訊或如何在本行網站瀏覽該等文件有任何疑問，請于營業時間內（星期一至星期五上午九時至下午六時，公眾假期除外）致電本行熱綫（852）2862-8688。

中國建設銀行股份有限公司

二零一一年十一月三十日

301111-3

Name(s) and Address of Non Registered Holder(s)
非登記持有人姓名及地址

Request Form 申請表格

To: **China Construction Bank Corporation (the "Bank")**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致： **中國建設銀行股份有限公司（「本行」）**
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **Current** Corporate Communication of the Bank as indicated below:

本人／我們希望以下列方式收取 **本次**公司通訊文件（「公司通訊文件」）：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of all Corporate Communication **ONLY; OR**
僅收取公司通訊文件之**英文印刷本**；或

to receive the **printed Chinese version** of all Corporate Communication **ONLY; OR**
僅收取公司通訊文件之**中文印刷本**；或

to receive both **printed English and Chinese versions** of all Corporate Communication.
同時收取公司通訊文件之**英文及中文印刷本**。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Note 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).
此函件乃向本行之非登記持有人（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communication to be sent to you until you notify to the Bank's H Share Registrar c/o Computershare Hong Kong Investor Services Limited to the Bank or unless you have at anytime ceased to have holdings in the Bank.
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本行之H股證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本行的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本行將不予處理。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong