



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: 00939)

Reply Slip for the Second Extraordinary Shareholders' Meeting of 2025

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

I/We^(Note 1) _____
of _____,
being the registered holder(s) of^(Note 2) _____ H shares
in the share capital of the Bank hereby inform the Bank that I/we intend to attend the second extraordinary
shareholders' meeting of 2025 in person or by proxy to be held at 14:50 on 27 November 2025 at No. 25,
Financial Street, Xicheng District, Beijing.

Signature: _____

Date: _____ 2025

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 China Construction Bank Corporation in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. It is advisable to duly complete and sign this reply slip, and deliver it to the H share registrar of China Construction Bank Corporation, Computershare Hong Kong Investor Services Limited, on or before 17 November 2025.

Address of Computershare Hong Kong Investor Services Limited:
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong
Facsimile: (852) 2865 0990