



**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 Second Extraordinary General Meeting of 2023**

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

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) 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 second extraordinary  
general meeting of 2023 in person or by proxy to be held at 14:50 on 19 December 2023 at No. 25,  
Financial Street, Xicheng District, Beijing.

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

Date: \_\_\_\_\_ 2023

*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 29 November 2023.

Address of Computershare Hong Kong Investor Services Limited.

17M Floor Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

Facsimile: (852) 2865 0990