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 2026

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 2026 in person or by proxy to be held at 14:50 on 27 November 2026 at No. 25, Financial Street, Xicheng District, Beijing.

Signature: _____

Date: _____ 2026

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 2026.

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