



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 company incorporated in the People's Republic of China with limited liability)
(股份代號 Stock Code: 00939)

DIVIDEND CURRENCY ELECTION FORM
FOR 2025 FINAL CASH DIVIDEND OF RMB2.029 PER 10 SHARES (“2025 FINAL DIVIDEND”)
2025年末期現金股息每10股人民幣2.029元（「2025年末期股息」）
股息貨幣選擇表格

Registered shareholders will automatically receive their 2025 Final Dividend in Hong Kong dollars unless they elect to receive them in Renminbi. No action is required if you wish to receive your 2025 Final Dividend in Hong Kong dollars.
登記股東將自動以港元收取2025年末期股息，除非選擇以人民幣收取現金股息。如閣下欲以港元收取2025年末期股息，則無需採取任何行動。

If you wish to elect to receive the 2025 Final Dividend in Renminbi, please complete and sign this form in accordance with the instruction below and return it to H share registrar of China Construction Bank Corporation (the “Bank”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **no later than 4:30 p.m. on Tuesday, 28 July 2026**.
如閣下欲選擇以人民幣收取2025年末期股息，請按照以下指示填妥及簽署此表格，並於**2026年7月28日（星期二）下午4時30分前**將其交回中國建設銀行股份有限公司（「本行」）之H股股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

DIVIDEND CURRENCY ELECTION

股息貨幣選擇

This section needs only be completed if you wish to receive the 2025 Final Dividend in Renminbi. If you wish to receive the 2025 Final Dividend in Hong Kong dollars, you are not required to complete and return this election form.

如閣下欲以人民幣收取2025年末期股息，請填寫此部分。倘閣下欲以港元收取2025年末期股息，則毋須填寫及交回本選擇表格。

I/We hereby elect to receive the 2025 Final Dividend in Renminbi. **(Please insert 「X」 in the box.)**

本人／吾等謹此選擇以人民幣收取2025年末期股息。（請在以下方格填上「X」號。）

☐ RENMINBI 人民幣

Compliance by the Bank with the authorization as set out in this Dividend Currency Election Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Bank does not accept any special instructions written on this form.

本行按照本股息貨幣選擇表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本行將不予處理。

Signature(s) of shareholder(s)^{Notes} 股東簽署^{附註}

(1) _____ (2) _____ (3) _____ (4) _____
Date 日期 _____

Notes 附註：	Joint holder: 聯名持有人：	The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity. 所有聯名持有人均須簽署。倘持有人未滿18歲，則須由父母或法定監護人簽署並列明其身份。
	Corporation: 公司：	In the case of a corporation, this form should be signed by two authorized signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal. 倘持有人為一家公司，則本表格須由兩名列明其職位的獲授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。
	Deceased holder: 已故股東：	Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder. 倘股份乃以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。

IMPORTANT NOTES 重要提示：

- References are made to the announcements of the Bank dated 27 March 2026, 4 June 2026, 26 June 2026 and 13 July 2026 with respect to (a) the payment of 2025 Final Dividend of RMB2.029 per 10 shares (tax-inclusive); (b) the H shareholders have the right to choose to receive the 2025 Final Dividend in RMB or HKD in whole (HKSCC Nominees Limited may choose to receive the dividends in whole or in part); and (c) the relevant exchange rate shall be determined based on the average of the reference rates of RMB against HKD published daily at 11:00 a.m. by China Money (www.chinamoney.com.cn) for the five working days prior to the commencement date for the shareholders' currency election (excluding the commencement date).
茲提述本行日期為2026年3月27日、2026年6月4日、2026年6月26日及2026年7月13日的公告，內容有關(a)派付2025年末期股息每10股人民幣2.029元（含稅）；(b)給予H股股東有權選擇全部（香港中央結算（代理人）有限公司可選擇全部或部分）以人民幣或港元收取2025年末期股息；及(c)相關折算匯率將按照股東選擇幣種開始日之前的五個工作日（不含開始日當日）中國貨幣網每天11時公佈的人民幣對港元參考匯率的平均值確定。
- If you are minded to elect to receive the 2025 Final Dividend in RMB, you should note that (a) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (b) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheque will be honoured for payment upon presentation outside Hong Kong.
倘閣下擬選擇以人民幣收取2025年末期股息，閣下須注意：(a)請確保閣下擁有適當的銀行賬戶以收取股息的人民幣支票可兌現；及(b)本行概不保證人民幣支票在香港結算並無手續費或延誤，或人民幣支票於香港境外兌現時能夠過戶。
- If the duly completed Dividend Currency Election Form is not received by H share registrar of the Bank, Computershare Hong Kong Investor Services Limited by 4:30 p.m. on Tuesday, 28 July 2026, you will receive your 2025 Final Dividend in Hong Kong dollars.
倘正式填妥的本表格未能於2026年7月28日（星期二）下午4時30分前送達本行之H股股份過戶登記處香港中央證券登記有限公司，則閣下將會以港元收取2025年末期股息。