



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 2025 Annual Shareholders' Meeting

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 2025 annual
shareholders' meeting in person or by proxy to be held at 14:30 on 26 June 2026 at No. 25, Financial Street,
Xicheng District, Beijing and Kowloon Shangri-La Hong Kong, 64 Mody Road, Kowloon, Hong Kong.

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 16 June 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