



**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 2024**

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 2024 in person or by proxy to be held at 14:45 on 28 November 2024 at  
No. 25, Financial Street, Xicheng District, Beijing.

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

Date: \_\_\_\_\_ 2024

*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. It is advisable to 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 18 November 2024.

Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai,  
Hong Kong  
Facsimile: (852) 2865 0990