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: 939)

NOTIFICATION LETTER 通知信函

4 November 2021

Dear Shareholders,

China Construction Bank Corporation (the "Bank")
– Notice of Publication of Circular, Notice, Proxy Form and Reply Slip for the Second Extraordinary General Meeting of 2021 (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Bank's website at www.ccb.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For the purpose of environmental protection and cost saving, we encourage you to take advantage of selecting to review the Current Corporate Communications on the websites. Even if you select to review the Current Corporate Communications on the websites, you will have the right at any time by completing and returning the Change Request Form on the reverse side to the Bank's H share registrar, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email at ccb.ecom@computershare.com.hk to change the choice of means or language of the Current Corporate Communications or to receive the printed copies of the Current Corporate Communications. The Change Request Form may also be downloaded from the Bank's website at www.ccb.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Please note that: (a) both the English and Chinese versions of the Corporate Communications are available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited; (b) both the printed English and Chinese versions of the Corporate Communications are available for collection from the Bank's H share registrar on request.

If you have any queries about how to obtain copies of the Current Corporate Communications or how to access those documents on the Bank's website, please call the hotline of the Bank's H share registrar on (852) 2862-8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

China Construction Bank Corporation

各位股東：

中國建設銀行股份有限公司（「本行」）
－二零二一年第二次臨時股東大會通函、通告、代理人委任表格及回執（「本次公司通訊」）之發佈通知

本次公司通訊的中、英文版本現已登載於本行網站(www.ccb.com)及香港交易及結算所有限公司「披露易」網站（www.hkexnews.hk），歡迎瀏覽。

爲了積極響應環保並節省成本，本行建議　閣下選擇通過網站瀏覽本次公司通訊。即使　閣下選擇了通過網站瀏覽本次公司通訊，　閣下仍可在任何時間填妥背面的變更申請表，以書面方式（郵寄地址爲香港灣仔皇后大道東183號合和中心17M樓）或電郵方式（電子郵箱為：ccb.ecom@computershare.com.hk），通知本行H股股份過戶登記處，更改本次公司通訊之收取方式及語言版本，或收取本次公司通訊的印刷本。變更申請表亦可於本行網站 www.ccb.com 及香港交易及結算所有限公司「披露易」網站www.hkexnews.hk下載。

敬請注意：（甲）股東可於香港交易及結算所有限公司「披露易」網站瀏覽公司通訊之英、中文版本；（乙）本行的H股股份過戶登記處備有英、中文印刷本的公司通訊可供索閱。

倘　閣下對如何索取本次公司通訊或如何在本行網站瀏覽該等文件有任何疑問，請於營業時間內（星期一至星期五上午九時至下午六時，公衆假期除外）致電本行H股股份過戶登記處的熱綫（852）2862-8688。

中國建設銀行股份有限公司

二零二一年十一月四日

Name(s) and Address of Shareholder(s)
股東姓名及地址

CCS1100 CCBH

CHANGE REQUEST FORM 變更申請表

To: China Construction Bank Corporation (the "Bank")
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 939)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wan Chai, Hong Kong

致：中國建設銀行股份有限公司(「本行」)
(於中華人民共和國註冊成立的股份有限公司)
(股份代號：939)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

Part A — I would like to receive the Current Corporate Communications in the manner as indicated below:
甲部— 本人現欲以下述方式收取本次公司通訊：
Circular, Notice, Proxy Form and Reply Slip for the Second Extraordinary General Meeting of 2021
二零二一年第二次臨時股東大會通函、通告、代理人委任表格及回執

(Please mark ONLY ONE (X) of the following boxes)(請僅在其中一個空格內劃上「X」號)

☐ to receive a **printed copy in English**.
收取一份**英文印刷本**。

☐ to receive a **printed copy in Chinese**.
收取一份**中文印刷本**。

☐ to receive both the **printed English and Chinese copies**.
收取**英文和中文**各一份**印刷本**。

Part B — To change your choice:
乙部— 更改　閣下之選擇：
I would like to change my previous choice and request to receive all future Corporate Communications of the Bank issued not less than 10 business days after the date hereof in the following manner:
本人現欲更改之前已作之選擇，要求以如下方式收取本行將於本變更申請表日期後至少十個工作天之後發出之所有公司通訊：
(Please mark ONLY ONE (X) of the following boxes)(請僅在其中一個空格內劃上「X」號)

☐ to read the Corporate Communications posted **on the website** in lieu of the printed copy; or
瀏覽網站所登載之公司通訊以代替印刷本；或

☐ to receive the **printed English version** only; or
僅收取**英文印刷本**；或

☐ to receive the **printed Chinese version** only ; or
僅收取**中文印刷本**；或

☐ to receive both the **printed English and Chinese versions.**
同時收取**英、中文印刷本**。

Signature: 簽名 _____
Contact telephone number: 聯絡電話號碼 _____
Date: 日期 _____

Notes: 附註：

1. Please complete all your details clearly.
   請　閣下清楚填妥所有資料。
2. Even if you select to review the Corporate Communications on the website, you will have the right at any time by completing and returning the Change Request Form to the Bank's H share registrar, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email at ccb.ecom@computershare.com.hk to change the choice of means or language of Corporate Communications.
   即使　閣下選擇了通過網站瀏覽公司通訊，　閣下仍可在任何時間填妥變更申請表，以書面方式（郵寄地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓）或電郵方式（電子郵箱為：ccb.ecom@computershare.com.hk），通知本行 H 股股份過戶登記處，更改公司通訊之收取方式或語言版本。
3. If you have chosen to read the Bank's Corporate Communications on the website and have any difficulty in receiving or gaining access to the relevant documents for any reason, we will promptly upon reasonable request send the printed form of the same to you free of charge.
   倘　閣下選擇以網上版本的方式收取本行公司通訊，無論因任何理由以致在收取或覽閱有關文件時遇到困難，我們將於接到　閣下的合理通知後，立即向　閣下免費發送該等文件的印刷本。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Get in touch with us 與我們聯繫
Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us 聯繫我們
www.computershare.com/hk/contact