CLM/CR/15937C RCCB/117523

CHINA CONSTRUCTION BANK CORPORATION

Loss of Share Certificate(s) and Notice of Intention to Issue New "H" Share(s) Certificate(s)

Notice is hereby given that the following 'H' share(s) certificate(s) has/have been declared lost:-	
Registered Holder(s)	No. of Shares <u>Per Certificate</u>
Chan Yu Chuen deceased	3,000
If no claim are received within 90 days from the date of this notice first being published in the newspapers, the above certificate(s) will be declared cancelled and new certificate(s) will be issued in replacement thereof.	
For and on behalf of COMPUTERSHARE HONG KONG INVESTO Share Registrars	OR SERVICES LIMITED
Registrars	
I confirm that the above notice is being displayed at The Stock Exchange of Hong Kong Limited and will be displayed for 90 days from the date of the receipt of this notice in accordance with the Articles of Association of the above Company.	
For and on behalf of The Stock Exchange of Hong Kong Limited	
	Registered Holder(s) Chan Yu Chuen deceased 90 days from the date of this notice first beitate(s) will be declared cancelled and new of the computer share Hong Kong Investor Share Registrars is being displayed at The Stock Exchange of the sabove Company. For and on behalf of

Secretary