

CLM/CR/18171C

RCCB/119525

RCCB/119725

RCCB/119925

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:-

<u>Certificate No(s).</u>	<u>Registered Holder(s)</u>	<u>No. of Shares Per Certificate</u>
CCB00323202	Ng Bit Yee deceased	1,000
CCB00323203	-do-	71
CCB70037336	-do-	71
CCB00038918	Ho Ching Ha	3,000
CCB00207125	Lau Soo Tim	1,000
CCB00207126	-do-	1,000

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.

Dated 5 November 2025

For and on behalf of

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Share Registrars



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.

Dated

For and on behalf of

The Stock Exchange of Hong Kong Limited

Secretary