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>
Law Hang Kwong	20,000
Tjandra Justina	10,000
-do-	5,000
-do-	3,500
Ng Tiu Hing Mary	1,000
-do-	1,000
-do-	70
-do-	70
	Law Hang Kwong Tjandra Justina -dodo- Ng Tiu Hing Mary -dodo-

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 25 June 20	025	2	une	J	25	ated	Da
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For and on behalf of

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED/ HONG KONG REGISTRARS LIMITED

Share 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