



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)

Supplemental form of proxy for the 2006 Annual General Meeting to be held on 13 June 2007

I/We (Note 1) _____ of _____

being the registered holder(s) of H shares (Note 2) of RMB1.00 each in the share capital of China Construction Bank Corporation (the "Bank") HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3) or _____ of _____ as my/our proxy to attend and act for me/us at the 2006 annual general meeting (and any adjournment thereof) (the "Meeting") to be held at No. 25, Finance Street, Xicheng District, Beijing, PRC on Wednesday, 13 June 2007 at 9:00 a.m. for the purposes of considering and, if thought fit, passing ordinary resolution 3(15) as set out in the Supplemental Notice of 2006 Annual General Meeting dated 23 May 2007 and at the Meeting to vote for me/us and in my/our name(s) in respect of ordinary resolution 3(15) as indicated below. (Note 4)

Table with 5 columns: Resolution Number, Resolution Description, FOR (Note 4), AGAINST (Note 4), ABSTAIN (Note 4). Row 3: (15) To consider and approve the appointment of Ms. Li Xiaoling as a non-executive director of the Bank.

Dated this _____ day of _____ 2007 Signed (Note 5) _____

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this supplemental form of proxy relates.
3. If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR".
5. This supplemental form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to sign the same.
6. In the case of joint holders of any share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto.
7. To be valid, this supplemental form of proxy together with the power of attorney (if any) or other authority under which it is signed (if any) or a notarially certified copy thereof, must be deposited to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the Meeting.
8. The proxy need not be a member of the Bank but must attend the Meeting in person to represent you.
9. Completion and delivery of the supplemental form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
10. This supplemental form of proxy will not affect the validity of any form of proxy duly completed by you in respect of the resolutions set out in the Notice of Annual General Meeting dated 27 April 2007.