

# 中國建設銀行股份有限公司

## China Construction Bank Corporation

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 939)

## Supplemental Proxy Form for the 2009 Annual General Meeting to be Held on 24 June 2010

00 each in the share capital of China Construction Bank Co	rporation (the "	Bank") HEREBY	I shares (Note 2) of APPOINT THE
			as
proxy to attend and act for me/us at the 2009 Annual General Meetin ong, 18 Salisbury Road, Kowloon, Hong Kong on Thursday, 24 June ht fit, passing the resolutions as set out in the Supplemental Notice of the s	2010 at 2:30 p.m. he 2009 Annual C	for the purposes of	rContinental Hotel
As Ordinary Resolutions	For (Note 4)	Against (Note 4)	Abstain (Note 4)
To consider and approve the election of directors (Supplemental Proposal)			
To elect Mr. Zhu Xiaohuang to serve as executive director of the Bank			
To elect Ms. Wang Shumin to continue serving as non-executive director of the Bank			
To elect Mr. Wang Yong to continue serving as non-executive director of the Bank			
To elect Ms. Li Xiaoling to continue serving as non-executive director of the Bank			
To elect Mr. Zhu Zhenmin to serve as non-executive director of the Bank			
To elect Mr. Lu Xiaoma to serve as non-executive director of the Bank			
To elect Ms. Chen Yuanling to serve as non-executive director of the Bank			
To consider and approve the adjustment of several items of the delegation of authorities by the Shareholders' General Meeting to the Board (Supplemental Proposal)			
	he registered holder(s) of  O each in the share capital of China Construction Bank Co MAN OF THE MEETING (Note 3) or  proxy to attend and act for me/us at the 2009 Annual General Meetin ong, 18 Salisbury Road, Kowloon, Hong Kong on Thursday, 24 June ht fit, passing the resolutions as set out in the Supplemental Notice of t me/us and in my/our name(s) in respect of the resolutions as indicated  As Ordinary Resolutions  To consider and approve the election of directors (Supplemental Proposal)  To elect Mr. Zhu Xiaohuang to serve as executive director of the Bank  To elect Ms. Wang Shumin to continue serving as non-executive director of the Bank  To elect Mr. Wang Yong to continue serving as non-executive director of the Bank  To elect Ms. Li Xiaoling to continue serving as non-executive director of the Bank  To elect Mr. Zhu Zhenmin to serve as non-executive director of the Bank  To elect Mr. Lu Xiaoma to serve as non-executive director of the Bank  To elect Ms. Chen Yuanling to serve as non-executive director of the Bank  To consider and approve the adjustment of several items of the delegation of authorities by the Shareholders' General Meeting to	he registered holder(s) of  100 each in the share capital of China Construction Bank Corporation (the "MAN OF THE MEETING (Note 3) or  111 proxy to attend and act for me/us at the 2009 Annual General Meeting (the "Meeting") ong, 18 Salisbury Road, Kowloon, Hong Kong on Thursday, 24 June 2010 at 2:30 p.m. ht fit, passing the resolutions as set out in the Supplemental Notice of the 2009 Annual Come/us and in my/our name(s) in respect of the resolutions as indicated below. (Note 4)  112 As Ordinary Resolutions  113 To consider and approve the election of directors (Supplemental Proposal)  114 To elect Mr. Zhu Xiaohuang to serve as executive director of the Bank  115 To elect Ms. Wang Shumin to continue serving as non-executive director of the Bank  116 To elect Ms. Li Xiaoling to continue serving as non-executive director of the Bank  117 To elect Ms. Li Xiaoling to continue serving as non-executive director of the Bank  118 To elect Mr. Zhu Zhenmin to serve as non-executive director of the Bank  119 To elect Ms. Li Xiaoma to serve as non-executive director of the Bank  120 To elect Ms. Chen Yuanling to serve as non-executive director of the Bank  130 To elect Ms. Chen Yuanling to serve as non-executive director of the Bank  140 To consider and approve the adjustment of several items of the delegation of authorities by the Shareholders' General Meeting to	the registered holder(s) of

### Notes:

Dated this

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this Supplemental Proxy Form relates. If no number is inserted, this 2. Supplemental Proxy Form will be deemed to relate to all the shares in the Bank registered in your name(s).

Signature (Note 5)

- If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address 3. of the proxy desired in the space provided. A member may appoint one proxy to attend and vote instead of him. ANY ALTERATION MADE TO THIS SUPPLEMENTAL PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST". IF YOU WISH TO 4. ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion.
- 5. This Supplemental Proxy Form 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. If more than one of such joint holders is present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the Register of Members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- 7. This Supplemental Proxy Form together with the power of attorney (if any) or other authority under which it is signed (if any) must be deposited to the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the Meeting.
- The proxy need not be a shareholder of the Bank but must attend the Meeting in person to represent you.
- Completion and delivery of the Supplemental Proxy Form will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- 10. This Supplemental Proxy Form is applicable to the supplemental resolutions as set out in the Supplemental Notice of the 2009 Annual General Meeting and supplements the original form of proxy.