

## 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

"Bank of	i") HI	gistered holder(s) of H shares (Note 2) of RMB1.00 each in the share EREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3)	or		
held a	t No. lering 23 M	roxy to attend and act for me/us at the 2006 annual general meeting 25, Finance Street, Xicheng District, Beijing, PRC on Wednesda and, if thought fit, passing ordinary resolution 3(15) as set out in the Say 2007 and at the Meeting to vote for me/us and in my/our name(se 4)	y, 13 June 2007 Supplemental Notice	at 9:00 a.m. fo ce of 2006 Annua	r the purposes of al General Meeting
		ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
3	(15)	To consider and approve the appointment of Ms. Li Xiaoling as a non-executive director of the Bank.			
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Dated	this _	day of2007	Signed (Note 5)		

## Notes:

I/We (Note 1) \_\_\_

- 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 form of proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the Bank registered in your name(s).
- 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. A member may appoint one or more proxies to attend and vote in his stead. ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 4. 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 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. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notices convening the Meeting.
- 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. However, 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. 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.
- Completion and delivery of the supplemental form of proxy 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 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. If you have validly appointed a proxy to attend and act for you at the Meeting and do not complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his discretion on the ordinary resolution 3(15) set out in the Supplemental Notice of 2006 Annual General Meeting dated 23 May 2007.