



# 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)

(USD Preference Shares Stock Code: 4606)

## PROXY FORM FOR THE 2019 ANNUAL GENERAL MEETING TO BE HELD ON 19 JUNE 2020

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of \_\_\_\_\_ H shares<sup>(Note 2)</sup> of RMB1.00 each in the share  
capital of China Construction Bank Corporation (the "Bank") HEREBY APPOINT THE CHAIRMAN OF THE MEETING<sup>(Note 3)</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the 2019 Annual General Meeting (the "Meeting") to be held at No. 25, Financial Street, Xicheng  
District, Beijing on 19 June 2020 at 10:00 am for the purposes of considering and, if thought fit, passing the resolutions of the Meeting contained  
in the notice of the Meeting and at the Meeting to vote for me/us in my/our name(s) in respect of the resolutions as indicated below<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	2019 report of the Board of Directors			
2.	2019 report of the Board of Supervisors			
3.	2019 final financial accounts			
4.	2019 profit distribution plan			
5.	2020 budget for fixed assets investment			
6.	election of Mr. Tian Guoli to be re-appointed as executive director of the Bank			
7.	election of Ms. Feng Bing to be re-appointed as non-executive director of the Bank			
8.	election of Mr. Zhang Qi to be re-appointed as non-executive director of the Bank			
9.	election of Mr. Xu Jiandong as non-executive director of the Bank			
10.	election of Sir Malcolm Christopher McCarthy to be re-appointed as independent non-executive director of the Bank			
11.	election of Mr. Yang Fenglai as shareholder representative supervisor of the Bank			
12.	election of Mr. Liu Huan as external supervisor of the Bank			
13.	election of Mr. Ben Shenglin as external supervisor of the Bank			
14.	appointment of external auditors for 2020			
15.	authorization for temporary limit on charitable donations for 2020			
16.	the Capital Plan of China Construction Bank for 2021 to 2023			

Dated this \_\_\_\_\_ day of 2020

Signature<sup>(Note 5)</sup>: \_\_\_\_\_

### Notes:

- 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 proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Bank registered in your name(s).
- 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 proxies to attend and vote instead of him. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED 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 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. Unless instructed otherwise, he/she may also vote or abstain from voting in his/her discretion on any other business (including supplemental proposals) which may properly come before the meeting. The shares abstained will be counted in the calculation of the required majority.
- This 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.
- 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).
- To be valid, this 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 before 10:00 am on 18 June 2020.
- 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 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.