



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)

Proxy Form for the First Extraordinary General Meeting of 2025 to be held on 22 April 2025

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 first extraordinary general meeting of 2025 (the “First EGM of 2025”) to be
held at 14:45 on 22 April 2025 at No. 25, Financial Street, Xicheng District, Beijing for the purposes of considering and, if
thought fit, passing the resolutions of the First EGM of 2025 contained in the notice of the First EGM of 2025 and at the First
EGM of 2025 to vote for me/us in my/our name(s) in respect of the resolutions as indicated below^(Note 4).

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	Profit distribution plan for 2024			
2.	Election of Ms. Li Li as non-executive Director of the Bank			
3.	Election of Mr. Zhang Weiguo as independent non-executive Director of the Bank			
4.	Fulfilment of the conditions for the issuance of A Shares to specific target by CCB			
5.	The <i>Demonstration and Analysis Report for the Issuance Plan of A Shares to Specific Target by CCB</i>			
6.	The <i>Feasibility Analysis Report on the Use of Proceeds from the Issuance of A Shares to Specific Target by CCB</i>			
7.	The <i>Dilution of Immediate Returns from the Issuance of A Shares by CCB to Specific Target, Mitigation Measures, and Commitments by Relevant Parties</i>			
8.	The <i>Shareholder Return Plan for the Next Three Years (2025-2027) of CCB</i>			
9.	Exemption from the preparation of report on the use of proceeds previously raised			
SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
10.	Annual issuance plan for the Group's financial bonds			
11.	Issuance plan of A Shares to specific target of CCB (vote on a separate basis)			
	(1) Type and par value of the Shares to be issued			
	(2) Issuance method and time			
	(3) Issuance target and subscription method			
	(4) Issuance price and pricing methods			
	(5) Number of Shares to be issued			
	(6) Arrangement for lock-up period			
	(7) Listing venue			
	(8) Arrangement of accumulated profits before the completion of the issuance			
	(9) Scale and use of proceeds			
	(10) Validity period of the resolution of the issuance			
12.	The execution of <i>Share Subscription Agreement with Conditions</i> between CCB and specific target			
13.	Introducing strategic investment from the Ministry of Finance of the People's Republic of China for CCB			
14.	Requesting the Shareholders' general meeting and Shareholders Class Meetings to authorise the Board to deal with matters related to the issuance of A Shares to specific target			

Dated this _____ day of 2025

Signature^(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 proxy form 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).
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 shareholder may appoint proxies to attend and vote instead of him/her. **ANY ALTERATION MADE TO THIS PROXY FORM 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 of the boxes will entitle your proxy to cast his/her votes at his/her 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 First EGM of 2025. The shares abstained will be counted in the calculation of the required majority.
5. 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.
6. In the case of joint holders of any share, any one of such joint holders may vote at the First EGM of 2025. If more than one of such joint holders are present at the First EGM of 2025, in person 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 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 14:45 on 21 April 2025.
8. The proxy need not be a shareholder of the Bank but must attend the First EGM of 2025 in person to represent you.
9. Completion and delivery of the proxy form will not preclude you from attending and voting at the First EGM of 2025 if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.