



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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 939)

Form of Proxy for the 2008 Annual General Meeting to be held on 11 June 2009

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 2008 Annual General Meeting (and any adjournment thereof) (the "Meeting") to be held at No. 25, Finance Street, Xicheng District, Beijing, PRC on Thursday, 11 June 2009 at 9:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the Notice of Annual General Meeting and at the Meeting to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. (Note 4)

	ORDINARY RESOLUTION(S)	FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
1	To consider and approve the 2008 report of the board of directors			
2	To consider and approve the 2008 report of the board of supervisors			
3	To consider and approve the 2008 final financial accounts			
4	To consider and approve 2009 fixed assets investment budget			
5	To consider and approve the profit distribution plan for the second half of 2008			
6	To consider and approve 2008 final emoluments distribution plan for directors and supervisors			
7	To consider and approve the appointment of auditors for 2009			
8	To consider and approve the appointment of Mr. Chen Zuofu as Executive Director of the Bank			

Dated this _____ day of _____ 2009 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 proxy relates. If no number is inserted, this 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 proxy to attend and vote instead of him. ANY ALTERATION MADE TO THIS 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 notice of Annual General Meeting.
5. This 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. 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 form of proxy 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 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 shareholder of the Bank but must attend the Meeting in person to represent you.
9. Completion and delivery of the 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.