



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 2016 ANNUAL GENERAL MEETING TO BE HELD ON 15 JUNE 2017

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 2016 Annual General Meeting (the "Meeting") to be held at No. 25, Financial Street, Xicheng District, Beijing and InterContinental Hong Kong, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on 15 June 2017 at 14:00 for the purposes of considering and, if thought fit, passing the resolution(s) 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^(Note 4).

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	2016 report of Board of Directors			
2.	2016 report of Board of Supervisors			
3.	2016 final financial accounts			
4.	2016 profit distribution plan			
5.	budget of 2017 fixed assets investment			
6.	remuneration distribution and settlement plan for directors in 2015			
7.	remuneration distribution and settlement plan for supervisors in 2015			
8.	election of Sir Malcolm Christopher McCarthy as independent non-executive director of the Bank			
9.	election of Ms. Feng Bing as non-executive director of the Bank			
10.	election of Mr. Zhu Hailin as non-executive director of the Bank			
11.	election of Mr. Wu Min as non-executive director of the Bank			
12.	election of Mr. Zhang Qi as non-executive director of the Bank			
13.	election of Mr. Guo You to be re-appointed as shareholder representative supervisor of the Bank			
14.	appointment of external auditors for 2017			
SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	issuance of eligible tier-2 capital instruments in the amount of up to RMB96 billion in equivalent			
2.	revisions to the Articles of Association			
3.	revisions to the rules of procedure for the shareholders' general meeting			
4.	revisions to the rules of procedure for the Board of Directors			
5.	revisions to the rules of procedure for the Board of Supervisors			

Dated this _____ day of 2017 Signature^(Note 5): _____

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 one or more 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 14:00 on 14 June 2017 (Hong Kong time).
- 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.