



# 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 2006 Annual General Meeting to be held on 13 June 2007

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 \_\_\_\_\_ as my/our proxy to attend and act for me/us at the 2006 annual general meeting (and any adjournment thereof) (the "Meeting") to be held at No. 25, Finance Street, Xicheng District, Beijing, PRC on Wednesday, 13 June 2007 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 RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
1	To consider and approve the 2006 report of the board of directors of the Bank.			
2	To consider and approve the 2006 report of the board of supervisors of the Bank.			
3	To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to election of members of the second board of directors of the Bank:			
	(1) The re-election of Mr. Guo Shuqing as an executive director of the Bank.			
	(2) The re-election of Mr. Zhang Jianguo as an executive director of the Bank.			
	(3) The re-election of Mr. Zhao Lin as an executive director of the Bank.			
	(4) The re-election of Mr. Luo Zhefu as an executive director of the Bank.			
	(5) The re-election of Ms. Wang Shumin as a non-executive director of the Bank.			
	(6) The re-election of Mr. Wang Yonggang as a non-executive director of the Bank.			
	(7) The re-election of Mr. Liu Xianghui as a non-executive director of the Bank.			
	(8) The re-election of Mr. Zhang Xiangdong as a non-executive director of the Bank.			
	(9) The re-election of Mr. Gregory L. Curl as a non-executive director of the Bank.			
	(10) The re-election of Mr. Song Fengming as an independent non-executive director of the Bank.			
	(11) The re-election of Mr. Tse Hau Yin, Aloysius as an independent non-executive director of the Bank.			
	(12) The re-election of Ms. Elaine La Roche as an independent non-executive director of the Bank.			
	(13) The re-election of Lord Peter Levene as an independent non-executive director of the Bank.			
	(14) The appointment of Mr. Wang Yong as a non-executive director of the Bank.			

