



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)

Supplemental Proxy Form for the 2012 Annual General Meeting to be held on 6 June 2013

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 MEEING^(Note 3)
or _____
of _____
as my/our proxy to attend and act for me/us at the 2012 Annual General Meeting (the "Meeting") to be held at No.25, Financial Street,
Xicheng District, Beijing on 6 June 2013 at 10 a.m. for the purposes of considering and, if thought fit, passing the resolution as set out
in the supplemental circular of the 2012 Annual General Meeting dated 10 May 2013 (the "Supplemental Circular") and at the Meeting
to vote for me/us and in my/our name(s) in respect of the resolution as indicated below.^(Note 4)

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Supplemental Circular.

	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
8.5	Appointment of Mr. Wang Xinmin as an External Supervisor of the Bank			

Dated: _____ 2013

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 Supplemental Proxy Form relates. If no number is inserted, this proxy form will be deemed to relate to all 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 SUPPLEMENTAL PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX 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. The shares abstained will be counted in the calculation of the required majority.
- This Supplemental Proxy Form must be signed by you or your attorney duly authorized 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 authorized attorney(s) to sign the same.
- This Supplemental Proxy Form is the supplemental proxy form for the purpose of the supplemental resolution set out in the supplemental notice of the Meeting dated 10 May 2013 (the "Supplemental Notice") and only serves as a supplement to the First Proxy Form. This Supplemental Proxy Form will not affect the validity of any First Proxy Form duly completed by you. First Proxy Form will remain valid and effective to the fullest extent applicable if properly completed and lodged with the H share registrar of the Bank.
- In 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).
- This Supplemental 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 not less than 24 hours before the scheduled time for holding the Meeting.
- The proxy need not be a shareholder of the Bank but must attend the Meeting in person to represent you. Identification documents must be shown by shareholder(s) or proxies to attend the Meeting.
- Completion and delivery of this Supplemental 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.