



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 2014 Annual General Meeting to be held on 15 June 2015

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 2014 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, Hong
Kong, on 15 June 2015 at 14:30 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.	2014 report of Board of Directors			
2.	2014 report of Board of Supervisors			
3.	2014 final financial accounts			
4.	2014 profit distribution plan			
5.	budget of 2015 fixed assets investment			
6.	remuneration distribution and settlement plan for directors in 2013			
7.	remuneration distribution and settlement plan for supervisors in 2013			
8.	re-election of Mr. Wang Hongzhang as an executive director of the Bank			
9.	election of Mr. Pang Xiusheng as an executive director of the Bank			
10.	election of Mr. Zhang Gengsheng as an executive director of the Bank			
11.	election of Mr. Li Jun as a non-executive director of the Bank			
12.	election of Ms. Hao Aiqun as a non-executive director of the Bank			
13.	continuation of Ms. Elaine La Roche as an independent non-executive director of the Bank			
14.	appointment of external auditors for 2015			
15.	impact on dilution of current returns of the issuance of preference shares and remedial measures			
16.	shareholder return plan for 2015 to 2017			
17.	capital plan for 2015 to 2017			
SPECIAL RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
18.	amendments to the Articles of Association			
19.	each of the following items of the proposal on the plan of issuance of Domestic Preference Shares			
19.1.	type and number of preference shares to be issued			
19.2.	par value and issuance price			

19.3.	maturity date			
19.4.	use of proceeds			
19.5.	issuance method and investors			
19.6.	profit distribution method for preference shareholders			
19.7.	mandatory conversion			
19.8.	conditional redemption			
19.9.	voting rights restrictions and restoration			
19.10.	repayment priority and manner of liquidation			
19.11.	rating			
19.12.	security			
19.13.	trading or transfer restriction			
19.14.	trading arrangements			
19.15.	effective period of the resolution on issuance of preference shares			
19.16.	preference share authorization			
19.17.	relationship between domestic issuance and offshore issuance			
19.18.	application and approval procedures to be performed for the issuance			
20.	each of the following items of the proposal on the plan of issuance of Offshore Preference Shares			
20.1.	type and number of preference shares to be issued			
20.2.	par value and issuance price			
20.3.	maturity date			
20.4.	use of proceeds			
20.5.	issuance method and investors			
20.6.	profit distribution method for preference shareholders			
20.7.	mandatory conversion			
20.8.	conditional redemption			
20.9.	voting right restrictions and restoration			
20.10.	repayment priority and manner of liquidation			
20.11.	rating			
20.12.	security			
20.13.	lock-up period			
20.14.	effective period of the resolution on issuance of preference shares			
20.15.	trading/listing arrangement			
20.16.	preference share authorization			
20.17.	relationship between domestic issuance and offshore issuance			
20.18.	application and approval procedures to be performed for the issuance			

Dated this _____ day of 2015

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 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 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.**
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. 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.
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 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 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.
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 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.