



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)

Supplemental form of proxy for the Annual General Meeting to be held on 15 June 2006

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 annual general meeting (and any adjournment thereof) (the "Meeting") to be held at Xi'an Yagao Renmin Building, 319 Dongxin Street, Xi'an, Shaanxi Province, PRC on Thursday, 15 June 2006 at 9:00 a.m. for the purposes of considering and, if thought fit, passing ordinary resolution 5A as set out in the Supplemental Notice of Annual General Meeting dated 1 June 2006 and at the Meeting to vote for me/us and in my/our name(s) in respect of ordinary resolution 5A as indicated below. (Note 4)

Table with 4 columns: Resolution ID, Resolution Description, FOR (Note 4), and AGAINST (Note 4). Row 1: 5A, To consider and approve the supplement to the supplementary authorisation to be granted by the shareholders' general meeting to the Board of Directors referred to in ordinary resolution 5.

Dated this _____ day of _____ 2006 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.
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.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "AGAINST".
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 an officer or attorney or other person duly authorised 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, either personally or by proxy, in respect of such shares as if he were solely entitled thereto.
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) or a notarially certified copy thereof, must be deposited to the Bank's share registrar, Computershare Hong Kong Investor Services Limited, 46th 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 member 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.
10. This supplemental form of proxy will not affect the validity of any form of proxy duly completed by you in respect of the resolutions set out in the Notice of Annual General Meeting dated 26 April 2006.