

(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 heing

as

H shares (Note 2) of RMB1.00 each in the share capital of China Construction Bank the registered holder(s) of Corporation (the "Bank") HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3) or

of

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.			

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
4	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 supervisors of the Bank:			
	(1) The re-election of Mr. Xie Duyang as a supervisor of the Bank.			
	(2) The re-election of Ms. Liu Jin as a supervisor of the Bank.			
	(3) The re-election of Mr. Jin Panshi as a supervisor of the Bank.			
	(4) The re-election of Mr. Guo Feng as an external supervisor of the Bank.			
	(5) The appointment of Mr. Dai Deming as an external supervisor of the Bank.			
5	To consider and approve the 2006 final emoluments distribution plan for directors and supervisors of the Bank			
6	To consider and approve the Bank's audited financial statements for the year ended 31 December 2006 and auditors' report.			
7	To consider and approve the Bank's 2006 profit distribution plan and the proposed 2006 dividend.			
8	To authorize the board of directors of the Bank to deal with the matters related to the declaration of interim dividend of 2007, the interim dividend of 2007 should be 45% of the after-tax net profit of the Bank in the first half of 2007.			
9	To consider and approve the Bank's 2006 final accounts.			
10	To consider and approve the Bank's 2007 capital expenditure budget.			
11	To consider and approve credit card cooperation with Bank of America Corporation and to authorize the board of directors to determine specific issues regarding such cooperation, including but not limited to, the terms of such cooperation, the preparation and signing of related documentation, and the establishment of a joint venture based on the results of negotiations with Bank of America Corporation and the requirements of regulatory authorities.			
12	To authorize the board of directors to deal with matters related to liability insurance of the directors, supervisors and senior management of the Bank in accordance with market practice.			
13	To consider and approve the re-appointment of KPMG Huazhen as the Bank's domestic auditors and KPMG as the Bank's international auditors for a term ending at the end of the next annual general meeting, and to authorise the board of directors to determine their remuneration.			
	SPECIAL RESOLUTION			
14	To authorize the board of directors to issue subordinated bonds in accordance with the terms and conditions set out in the circular.			

Dated this _____ day of _____ 2007

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. If no number is inserted, this form of proxy 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 in his stead. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED 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. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice of Annual General Meeting.
- 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 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, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, 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 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 H share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806–1807, 18th 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. In such event, the instrument appointing a proxy shall be deemed to be revoked.