



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 2009 First Extraordinary General Meeting

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 2009 first extraordinary general meeting (the EGM) to be held at No. 25, Finance Street, Xicheng District, Beijing, PRC on Thursday, 26 March 2009 at 9:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the Notice of the 2009 First Extraordinary General Meeting to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. (Note 4)

Table with 4 columns: SPECIAL RESOLUTION(S), ORDINARY RESOLUTION(S), FOR (Note 4), AGAINST (Note 4), ABSTAIN (Note 4). Rows include resolutions on subordinated bonds and corporate communications.

Dated this _____ day of _____ 2009 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 BOXES MARKED "FOR".
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 a legal representative, a director or a representative 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 EGM.
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) must be deposited to the Bank's share registrar, Computershare Hong Kong Investor Services Limited, Room 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 EGM.
8. The proxy need not be a Shareholder of the Bank but must attend the EGM in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.