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: 00939)

Proxy Form for the Second Extraordinary Shareholders' Meeting of 2026 to be Held on 27 November 2026

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 second extraordinary shareholders' meeting of 2026 (the "**Meeting**") to be held at 14:50 on 27 November 2026 at No. 25, Financial Street, Xicheng District, Beijing for the purposes of considering and, if thought fit, passing the resolutions 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.	Election of Mr. Cai Hongbin as independent non-executive director of the Bank			
2.	Interim profit distribution plan for 2026			
3.	Authorisation quota for external charitable donations in 2026			

Dated this _____ day of 2026 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 form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in China Construction Bank Corporation 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 shareholder may appoint proxies to attend and vote instead of him/her. **ANY ALTERATION MADE TO THIS PROXY FORM 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/her votes at his/her 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 are present at the Meeting, in person 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 China Construction Bank Corporation's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 14:50 on 26 November 2026.
8. The proxy need not be a shareholder of China Construction Bank Corporation 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.