



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)

**SUPPLEMENTAL PROXY FORM FOR THE SECOND EXTRAORDINARY
SHAREHOLDERS' MEETING OF 2025 TO BE HELD ON 27 NOVEMBER 2025**

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 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 2025 (the "Meeting")
to be held at 14:50 on 27 November 2025 at No. 25, Financial Street, Xicheng District, Beijing for the purposes of
considering and, if thought fit, passing the resolution contained in the supplemental notice of the Second Extraordinary
Shareholders' Meeting of 2025 dated 12 November 2025 (the "Supplemental Notice") and at the Meeting to vote for
me/us in my/our name(s) in respect of the resolution as indicated below^(Note 4).

ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
3.	Election of Mr. Shi Jian as non-executive director of the Bank			

Dated this _____ day of 2025 Signature^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this supplemental proxy form relates. If no number is inserted, this supplemental proxy form will be deemed to relate to all the shares in China Construction Bank Corporation registered in your name(s).
- 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 proxies to attend and vote instead of him/her. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- 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/her discretion. Unless instructed otherwise, he/she may also vote or abstain from voting in his/her discretion on any other business (including supplemental proposal) which may properly come before the Meeting. The shares abstained will be counted in the calculation of the required majority.
- This supplemental 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.
- This supplemental proxy form is the supplemental proxy form for the purpose of the supplemental resolution set out in the Supplemental Notice and only serves as a supplement to the proxy form for the second extraordinary shareholders' meeting of 2025 dated 7 November 2025 (the "First Proxy Form"). The First Proxy Form will remain valid and effective to the fullest extent applicable if properly completed and lodged with the H share registrar of China Construction Bank Corporation. This supplemental proxy form will not affect the validity of any First Proxy Form duly completed by you. For the avoidance of doubt, if you have completed and returned the First Proxy Form in accordance with the instructions printed thereon but have not completed and returned the supplemental proxy form, such shareholder's proxy will be entitled to vote on behalf of the shareholder in his/her discretion on the resolution set out in this supplemental proxy form. If you have completed and returned this supplemental proxy form in accordance with the instructions printed thereon but have not completed and returned the First Proxy Form, such shareholder's proxy will be entitled to vote on behalf of the shareholder in his/her discretion on the resolutions set out in the First Proxy Form.
- 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, 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).
- To be valid, this supplemental 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 2025.
- The proxy need not be a shareholder of China Construction Bank Corporation but must attend the Meeting in person to represent you.
- Completion and delivery of the supplemental 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.