



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: 939)

SUPPLEMENTAL PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022 TO BE HELD ON 19 DECEMBER 2022

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

as my/our proxy to attend and act for me/us at the First Extraordinary General Meeting of 2022 (the "Meeting") to be held at 14:50 on 19 December 2022 at No. 25, Financial Street, Xicheng District, Beijing and Building 1, Chang An Xing Rong Centre, No. 1, Naoshikou Street, Xicheng District, Beijing for the purposes of considering and, if thought fit, passing the resolution of the Meeting contained in the supplemental notice of the First Extraordinary General Meeting of 2022 dated 8 November 2022 (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.

Table with 4 columns: Resolution, FOR, AGAINST, ABSTAIN. Row 4: Election of Ms. Li Lu as non-executive director of the Bank.

Dated this ... day of 2022 Signature: ...

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 supplemental proxy form 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 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.
6. 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 first extraordinary general meeting of 2022 published on 29 September 2022.
7. In the case of joint holders of any share, any one of such joint holders may vote at the Meeting.
8. 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 the Bank's H share registrar.
9. The proxy need not be a shareholder of the Bank but must attend the Meeting in person to represent you.
10. Completion and delivery of the supplemental proxy form will not preclude you from attending and voting at the Meeting if you so wish.