



# 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 2025 Annual Shareholders' Meeting to be Held on 26 June 2026

I/We<sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ H shares<sup>(Note 2)</sup> of RMB1.00 each in the share capital of China Construction Bank Corporation (the "Bank") HEREBY APPOINT THE CHAIRMAN OF THE MEETING<sup>(Note 3)</sup> or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and act for me/us at the 2025 annual shareholders' meeting (the "Meeting") to be held at 14:30 on 26 June 2026 at No. 25, Financial Street, Xicheng District, Beijing and Kowloon Shangri-La Hong Kong, 64 Mody Road, Kowloon, Hong Kong 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<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING RESOLUTIONS)		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	2025 report of the Board of Directors			
2.	2025 final financial accounts			
3.	Profit distribution plan for 2025			
4.	2026 fixed assets investment budget			
5.	Engagement of external auditors for 2026			
6.	Re-election of Mr. Ji Zhihong as executive director of the Bank			
7.	Election of Ms. Cao Liqun as non-executive director of the Bank			
8.	Election of Ms. Tang Wei as non-executive director of the Bank			
SPECIAL RESOLUTION (NON-CUMULATIVE VOTING RESOLUTION)		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
9.	Annual issuance plan for the Group's financial bonds			
ORDINARY RESOLUTIONS (CUMULATIVE VOTING RESOLUTIONS)		FOR <sup>(Note 5)</sup> (Cumulative Voting Method. Please fill in the number of votes)		
10.	Election of independent non-executive directors of the Bank	The Meeting is to elect 2 independent non-executive directors		
10.01	Re-election of Lord Sassoon as independent non-executive director of the Bank			
10.02	Election of Mr. Yang Qiang as independent non-executive director of the Bank			

Dated this \_\_\_\_\_ day of 2026

Signature<sup>(Note 6)</sup>: \_\_\_\_\_

#### 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 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).
- 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 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/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.
- The Meeting adopts voting methods by cumulative voting for electing independent non-executive directors. Please refer to the appendix to the proxy form for an explanation of cumulative voting method. Shareholders' voting should be limited to the number of votes he/she holds for election. In the event that the number of votes cast by a shareholder exceeds the number of the votes he/she holds, the votes on the resolutions on election of independent non-executive directors shall be deemed invalid.
- 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.
- 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).
- 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 14:30 on 25 June 2026.
- 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 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.

## APPENDIX

### EXPLANATION OF VOTING METHODS BY CUMULATIVE VOTING FOR ELECTING INDEPENDENT NON-EXECUTIVE DIRECTORS

- I. When electing two or more independent non-executive directors at the shareholders' meeting, the relevant resolutions shall be numbered as a resolution group. Investors shall cast their votes for each candidate under each resolution group.
- II. The number of shares declared represents number of votes. For each resolution group, the total number of votes to which a shareholder is entitled for each share he/she holds shall be equal to the number of independent non-executive directors to be elected under that particular resolution group. If a shareholder holds 100 shares of a listed company, and the shareholders' meeting is to elect 2 independent non-executive directors from 2 candidates, then the shareholder shall have 200 votes in total in respect of that particular resolution group on the election of independent non-executive directors.
- III. Shareholders' voting should be limited to the number of votes he/she holds for election. Shareholders can cast their votes for a single candidate or cast their votes for different candidates in any combination. After the voting, the votes for each resolution shall be cumulatively calculated.
- IV. Example:

A listed company holds a shareholders' meeting to elect its independent non-executive directors by cumulative voting method; there are 2 independent non-executive directors to be elected, and 2 independent non-executive director candidates. The matters required to be voted by poll are as follows:

Cumulative Voting Resolutions		
5.00	Resolution on election of independent non-executive directors of the Bank	Number of Votes
5.01	Example: Zhang ××	
5.02	Example: Wang ××	

An investor holds 100 shares of the company at the close of trading on the record date. If the cumulative voting is adopted, he/she shall have 200 votes in resolution 5.00 "Resolution on election of independent non-executive directors of the Bank".

The investor may vote at his/her own will on resolution 5.00 with the number of votes limited to 200. He/she may cast all 200 votes for a single candidate or distribute the votes for any candidates in any combination at his/her own will.

As shown in the table below:

No.	Resolution Name	Number of Votes			
		Method 1	Method 2	Method 3	Method...
5.00	Resolution on election of independent non-executive directors of the Bank	–	–	–	–
5.01	Example: Zhang ××	200	100	0	...
5.02	Example: Wang ××	0	100	200	...