

# 中国银行股份有限公司

## 2006 年年度股东大会临时提案授权委托书

本人(本公司)作为中国银行股份有限公司的股东, 委托股东大会主席进行如下表决或委托\_\_\_\_\_先生(女士)代表本人(本公司)出席于 2007 年 6 月 14 日召开的中国银行股份有限公司 2006 年年度股东大会, 并对如下临时提案进行表决。

投票指示:

序号	会议审议事项	同意	反对	弃权
临时提案 (普通决议案)				
11A	审议批准选举本公司董事的议案			
11A.1	审议批准选举张景华先生为本公司非执行董事			
11A.2	审议批准选举洪志华女士为本公司非执行董事			
11A.3	审议批准选举黄海波女士为本公司非执行董事			
11A.4	审议批准选举蔡浩仪先生为本公司非执行董事			
11A.5	审议批准选举林永泽先生为本公司非执行董事			
11A.6	审议批准选举王刚先生为本公司非执行董事			
11B	审议批准选举本公司监事的议案			
11B.1	审议批准选举刘自强先生为本公司监事			
11B.2	审议批准选举王学强先生为本公司监事			
11B.3	审议批准选举刘万明先生为本公司监事			
临时提案 (特别决议案)				
16	审议批准关于本公司在香港发行不超过 30 亿元人民币债券并授权董事会决定相关事项的议案			
注:				
1、上述审议事项, 委托人可在“同意”、“反对”或“弃权”方框内划“V”, 做出投票指示。				
2、委托人未作任何投票指示, 则受托人可以按照自己的意愿表决。				
3、本授权委托书的剪报、复印件或按以上格式自制均有效。				

4、本授权委托书于2007年6月13日15:00时前填妥并通过专人、邮寄、传真或电子邮件形式送达本公司董事会秘书部方为有效。

委托人签名(盖章):	委托人身份证号码:
委托人持股数:	委托人股东账号:
受托人签名:	受托人身份证号码:
委托权限:	
委托日期: 年 月 日	委托期限至本次年度股东大会及其续会结束
注: 自然人股东签名, 法人股东加盖法人公章	

## PROXY FORM

### For the interim proposals of the Annual General Meeting of Bank of China Limited on 14 June 2007 and at any adjournment thereof

I (We), as shareholder(s) of Bank of China Limited, entrust the chairman of the Meeting to vote on or entrust (Mr./Ms)\_\_\_\_\_ to attend and vote on the following interim proposals at 2006 Annual General Meeting of the Bank dated June 14, 2007 on behalf of me/us.

Voting Instructions:

No.	Proposals	For	Against	Abstain
<b>Ordinary resolution (Interim Proposals)</b>				
11A	To consider and approve the election and re-election of directors of the Bank			
11A.1	To consider and approve the re-election of Mr. Zhang Jinghua as non-executive director of the Bank			
11A.2	To consider and approve the re-election of Ms. Hong Zhihua as non-executive director of the Bank			
11A.3	To consider and approve the re-election of Ms. Huang Haibo as non-executive director of the Bank			
11A.4	To consider and approve the election of Mr. Cai Haoyi as non-executive director of the Bank			
11A.5	To consider and approve the election of Mr. Lin Yongze as non-executive director of the Bank			
11A.6	To consider and approve the election of Mr. Wang Gang as non-executive director of the Bank			
11B	To consider and approve the re-election of supervisors of the Bank			
11B.1	To consider and approve the re-election of Mr. Liu Ziqiang as supervisor of the Bank			
11B.2	To consider and approve the re-election of Mr. Wang Xueqiang as supervisor of the Bank			
11B.3	To consider and approve the re-election of Mr. Liu Wanming as supervisor of the Bank			

<b>Special resolution (Interim Proposals)</b>				
16	To consider and approve the issue of Renminbi-denominated bonds in Hong Kong for an amount not exceeding RMB 3 billion and the authorization of the Board to finalize and deal with all related matters			
<p><b>Note:</b></p> <ol style="list-style-type: none"> <li>1. For above proposals, the trustor could tick in boxes of for, against and abstain for voting instruction.</li> <li>2. A proxy could vote on his/her own intention if the trustor has no voting instruction.</li> <li>3. Any press cutting, copy or home made copy of the proxy form is valid.</li> <li>4. The proxy form becomes effective upon being completed and delivered to Board Secretariat of Bank of China Limited by hand, mailing, fax, or email by 3:00 p.m. of June 13, 2007.</li> </ol>				
Signature/Stamp of Trustor		Identification Card Number of Trustor		
Number of Shares held by Trustor		Shareholder Account of Trustor		
Signature of Proxy		Identification Card Number of Proxy		
Power of Proxy:				
Date of Proxy:		Effective period of proxy is ended on the termination of this Meeting and/or any its adjourned meeting		
Note: Individual shareholder shall sign and legal person shareholder shall affix the official seal to the proxy form.				