

## PROXY

That I/we, the undersigned stockholder/s of **CHINA BANKING CORPORATION** ("China Bank"), do hereby appoint \_\_\_\_\_ or in his absence, the Chairman of the meeting, as my/our proxy, to represent me/us and vote all shares of stocks registered in my/our name, at the Annual Meeting of Stockholders of China Bank on May 4, 2017, Thursday, and at any of the adjournments and postponements thereof, for the purpose of acting on the following matters:

1. Election of Directors

\_\_\_ Vote for all nominees listed below:

Hans T. Sy	Harley T. Sy
Gilbert U. Dee	Jose T. Sio
Ricardo R. Chua	Alberto S. Yao [Independent]
Peter S. Dee	Roberto F. Kuan [Independent]
Joaquin T. Dee	Margarita L. San Juan [Independent]
Herbert T. Sy	

\_\_\_ Withhold authority for all nominees listed above

\_\_\_ Withhold authority to vote for the nominees listed below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Approval of Minutes of the May 5, 2016 Annual Meeting of Stockholders

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

3. Approval of Annual Report

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

4. Approval of financial statements for the year ended December 31, 2016

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

5. Ratification of all acts of the Board of Directors, Executive Committee, Other Committees, and Management, including ratification of related party transactions

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

6. Appointment of SyCip Gorres Velayo & Co. as external auditors

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

7. Increase in the Authorized Capital Stock from P25.0 Billion to P33.0 Billion and Amendment of the Sixth Article of the Articles of Incorporation

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

8. Such other matters as may properly come before the meeting

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

This proxy should be received by the Corporate Secretary on or before April 27, 2017, the deadline for submission of proxies.

This proxy shall continue until such time as the same is withdrawn by me/us through notice in writing, or superseded by subsequent proxy, delivered to the Secretary at least three (3) business days before any scheduled meeting, but shall not apply in instances where I/we personally attend the meeting, or be effective beyond five (5) years from date hereof.

This proxy is not required to be notarized, and when properly executed, will be voted in the manner as directed herein. If no direction is made, this proxy will be voted "for" the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the information statement and/or as recommended by Management or the Board of Directors.

IN WITNESS WHEREOF, I/we have hereunto set my/our hand/s in \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Stockholder/s

\_\_\_\_\_  
Name/s in Print