

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 2, 2019, 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
William C. Whang	Alberto S. Yao*
Peter S. Dee	Margarita L. San Juan*
Joaquin T. Dee	Philip S.L. Tsai*
Herbert T. Sy	Angeline Ann H. Hwang*
	*Independent

___ Withhold authority for all nominees listed above

___ Withhold authority to vote for the nominee/s listed below:

2. Approval of Minutes of the May 3, 2018 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, 2018

___ 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. Delegation to the Board of Directors of Power to Amend By-laws

___ 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 25, 2019, 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This proxy shall continue until such time as the same is withdrawn by me/us through notice in writing, or superseded by subsequent proxy, delivered to the Secretary at least three (3) business days before any scheduled meeting, but shall not apply in instances where I/we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 _____, 2019.

SIGNED IN THE PRESENCE OF:

Signature of Stockholder/s

Name/s in Print