

# **P R O X Y**

The undersigned stockholder of **CHINA BANKING CORPORATION** ("China Bank") hereby appoints \_\_\_\_\_ or, in his absence, the Chairman of the meeting, as proxy, to present and vote all shares of stocks registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of China Bank on May 6, 2021, 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	Margarita L. San Juan*
Peter S. Dee	Philip S.L. Tsai*
Joaquin T. Dee	Claire Ann T. Yap*
Herbert T. Sy	Genaro V. Lapez*
*Independent	

☐ Withhold authority for all nominees listed above

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

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

## 2. Approval of Minutes of the June 18, 2020 Annual Meeting of Stockholders and October 1, 2020 Special Meeting of Stockholders

☐ Yes ☐ No ☐ Abstain

## 3. Approval of Annual Report

☐ Yes ☐ No ☐ Abstain

## 4. Approval of audited financial statements for the year ended December 31, 2020

☐ 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 auditor

☐ Yes ☐ No ☐ Abstain

## 7. Amendment of By-laws

☐ Yes ☐ No ☐ Abstain

## 8. Delegation to the Board of Directors of Power to Amend By-Laws

☐ Yes ☐ No ☐ Abstain

## 9. 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 30, 2021, the deadline for submission of proxies.

This proxy shall continue until such time as the same is withdrawn by the stockholder through notice in writing, or superseded by subsequent proxy, delivered to the Secretary at least three (3) business days before any scheduled meeting, but shall not apply in instances where the stockholder personally attends the meeting in person and expresses his/her intention to vote in person. No proxy shall be valid and 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.

SIGNED IN THE PRESENCE OF:

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

\_\_\_\_\_  
Signature of Stockholder/ Authorized Signatory

\_\_\_\_\_  
Printed Name of Stockholder

\_\_\_\_\_  
Date