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中國交通建設股份有限公司  
**CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED**  
*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1800)**

**SUPPLEMENTAL NOTICE OF EXTRAORDINARY  
GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “EGM”) of China Communications Construction Company Limited (the “Company”) dated 28 September 2018 (the “Notice”), which sets out the time and venue of the EGM and contains the resolutions to be proposed at the EGM for shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be held as originally scheduled at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Tuesday, 20 November 2018 for the purpose of considering and, if thought fit, passing the following resolutions in addition to the resolutions set out in the Notice:

**As Ordinary Resolutions**

8. To consider and approve the Management Measures for Connected Transactions of the Company; and
9. To consider and approve the report on the use of the previously raised proceeds.

By Order of the Board  
**China Communications Construction Company Limited**  
**ZHOU Changjiang**  
*Company Secretary*

Beijing, the PRC  
19 October 2018

*As at the date of this notice, the Directors are LIU Qitao, CHEN Yun, LIU Maoxun, QI Xiaofei, HUANG Long<sup>#</sup>, ZHENG Changhong<sup>#</sup> and NGAI Wai Fung<sup>#</sup>.*

<sup>#</sup> *Independent non-executive Director*

*Notes:*

1. The supplemental circular of the EGM containing the above resolution as set out in this supplemental notice has been despatched to the Shareholders on 19 October 2018.
2. A supplemental form of proxy for the EGM is enclosed with this supplemental notice. Whether or not you intend to attend the EGM, you are requested to complete and return the supplemental form of proxy for EGM in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 2:00 p.m. on Monday, 19 November 2018). Completion and return of the supplemental forms of proxy will not preclude you as a Shareholder from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

The supplemental form of proxy will not affect the validity of any form of proxy duly completed and delivered by you in respect of the resolutions set out in the notice of the EGM. If you have completed and delivered the original form of proxy and validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver the supplemental form of proxy, your proxy will be entitled to vote at his discretion on the resolution set out in the supplemental notice of the EGM dated 19 October 2018. If you do not complete and deliver the original form of proxy but have completed and delivered the supplemental form of proxy and validly appointed a proxy to attend and act for you at the EGM, unless otherwise instructed, your proxy will be entitled to vote at his discretion on the resolutions set out in the notice of the EGM dated 28 September 2018.

3. Please refer to the notice of the EGM dated 28 September 2018 for details of other resolutions to be proposed for consideration and approval at the EGM, closure of register of members, eligibility for attending the EGM and registration procedures for attending the EGM and other matters regarding the EGM.