



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)

Form of Proxy for Extraordinary General Meeting

Number of shares to which this form of proxy relates^(Note 1) _____

I/We^(Note 2) _____
of _____

being the registered holder(s) of^(Note 3) _____ H shares in the share capital of China Communications Construction Company Limited (the “Company”) **HEREBY APPOINT** the Chairman of the Meeting of^(Note 4) _____

of _____
as my/our proxy/proxies: (a) to act for me/us at the extraordinary general meeting of the Company to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China at 2:00 p.m. on Monday, 5 August 2019 (or at any adjournment thereof) (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolution as set out in the notice of the Meeting (the “Resolution”); and (b) at the Meeting to vote for me/us and in my/our name(s) in respect of the Resolution as hereunder indicated or, if no such indication is given, as my/our voting proxy thinks fit.

Ordinary Resolution		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	<p>To consider and approve the transactions in relation to the proposed transfer of shares in CCCC Dredging (Group) Co., Ltd. (“CCCC Dredging”) by the Company to China Communications Construction Group (Limited) (“CCCCG”), and the proposed capital increase in CCCC Dredging by CCCG, details of which are described in the circular of the Company to be despatched to its shareholders on or before 10 July 2019:</p> <p>“THAT the share transfer and capital increase agreement dated 18 June 2019 entered into by the Company with CCCG and CCCC Dredging be and is hereby authorized, approved and ratified; the transfer of shares in CCCC Dredging by the Company to CCCG under such agreement be and is hereby authorized and approved; the capital increase in CCCC Dredging by CCCG under such agreement be and is hereby authorized and approved; and Mr. Liu Qitao (executive Director and chairman of the Company), and/or Mr. Song Hailiang (executive Director and president of the Company), and/or Mr. Peng Bihong (chief financial officer of the Company), be and is hereby authorized to exercise all the powers of the Company to deal with all things, including but not limited to, signing, amending, supplementing, submitting, reporting and organizing the execution of all agreements and documents in connection with the proposed share transfer and the proposed capital increase.”</p>			

Dated this _____ day of _____ 2019 Signature^(Note 6): _____

Notes:

- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the total number of shares registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies of his own choice to attend and vote instead of him. A proxy need not be a member of the Company. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words “the Chairman of the meeting or” and insert the name(s) and address(es) of the proxy/proxies desired in the space provided. In the event that two or more persons (other than the Chairman of the Meeting) are named as proxies and the words “the Chairman of the meeting, or” are not deleted, those words and references shall be deemed to have been deleted. If you appoint more than one proxy, the voting rights may only be exercised by way of poll.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form, your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice of the Meeting. A tick in the relevant box indicates that the votes attached to all the shares that this form relates will be cast accordingly.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under seal or under the hand of a director or attorney duly authorised. If this form of proxy is signed by your attorney, the power of attorney or other document of authorisation must be notarised.
- In order to be valid, this form of proxy, together with the notarised copy of the power of attorney or other document of authorisation (if any) under which it is signed, for holders of H shares, must be delivered to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not less than 24 hours prior to the time for holding the Meeting (i.e. prior to 2:00 p.m. on Sunday, 4 August 2019).
- Completion and delivery of a form of proxy will not preclude you from attending and/or voting at the Meeting (or any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- In the case of joint holders of any share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).