



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)**

**Reply Slip for 2019 Second Extraordinary General Meeting**

To: **China Communications Construction Company Limited (the “Company”)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of <sup>(Note 2)</sup> \_\_\_\_\_

being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the 2019 second 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 Friday, 15 November 2019. <sup>(Note 4)</sup>

Date: \_\_\_\_\_ 2019

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s).
4. The completed and signed reply slip should be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited (for holders of H shares), by hand, by post or by fax on or before Friday, 25 October 2019.

Computershare Hong Kong Investor Services Limited is located at:  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong  
Telephone: (852) 2862 8555  
Fax: (852) 2865 0990