



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 First H Shareholders' Class Meeting

To: **China Communications Construction Company Limited (the "Company")**

I/We ^(Note 1) _____
of ^(Note 2) _____

being the registered holder(s) of ^(Note 3) _____ 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 first H shareholders' class meeting of the Company to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China, on Friday, 15 November 2019 immediately following the conclusion of the 2019 second extraordinary general meeting of the Company and the 2019 first A shareholders' class meeting of the Company or any adjournment thereof. ^(Note 4)

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