



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 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 extraordinary general meeting of the Company to be held  
at CCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China at 9:00 a.m. on 15  
January 2015. <sup>(Note 4)</sup>

Date: \_\_\_\_\_ 2014

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 24 December 2014.

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