



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 Annual 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 annual 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 Thursday, 16 June 2016. <sup>(Note 4)</sup>

Date: \_\_\_\_\_ 2016

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 Thursday, 26 May 2016.

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