## THIS LETTER IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION



(a joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 1186)

30 April 2016

Dear Sir/Madam,

## Election of Means and Language of Receipt of Corporate Communication

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the corporate communication ("Corporate Communication") of China Railway Construction Corporation Limited (the "Company") to be despatched in the future. Even if you have previously received a letter from the Company seeking your election regarding Corporation Communication and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION WILL BE DISREGARDED.

Corporate Communication includes any document to be issued by us for your information or action, including but not limited to: (a) annual report and, if available, its summary financial report; (b) interim report and, if available, its summary financial report; (c) notice of meeting; (d) listing document; and (e) circular.

You may choose:

- (1) to read the Corporate Communication published on the Company's website at <u>www.crcc.cn</u> ("Website Version") in place of receiving printed copies; or
- (2) to receive a printed English version of the Corporate Communication only; or
- (3) to receive a printed Chinese version of the Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communication.

In order to save costs and protect the environment, we recommend you to take advantage of selecting the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by reasonable notice in writing (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (Email address: <u>crcc1186@computershare.com.hk</u>) to the Company's H share registrar, Computershare Hong Kong Investor Services Limited ("**H Share Registrar**") to change your choice and if, for any reason, you have difficulty in gaining access to any Corporate Communication on the website of the Company, please write to the H Share Registrar at any time. The Corporate Communication in printed form will be sent to you free of charge as soon as possible.

Please mark (X) in the appropriate box on the enclosed reply form ("Reply Form") and sign and return it to the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, using the mailing label at the bottom of the Reply Form (stamp is not required if posted in Hong Kong).

If we do not receive the Reply Form from you for a period of 28 days since the despatch date of this letter, i.e. by 28 May 2016 and until you inform the H Share Registrar by reasonable notice in writing, you will be deemed to have agreed to read the Corporate Communication in Website Version published on the Company's website in place of receiving printed copies and only a notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in future.

Please note that: a. both the English and Chinese versions of the Corporate Communication will be available on the Company's website at <u>www.crcc.cn</u> and the website of The Stock Exchange of Hong Kong Limited; and

> b. both the printed English and Chinese versions of the Corporate Communication will be available from the Company or the H Share Registrar at request.

Should you have any query relating to this letter, please contact us by calling the hotline of the H Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

For and on behalf of China Railway Construction Corporation Limited MENG Fengchao Chairman



		Reply Form 回條	
<b>(t</b> c/ 1	China Railway Construction Corporation Limited the "Company") (Stock Code: 1186) s/o Computershare Hong Kong Investor Services Lin 7M Floor, Hopewell Centre, 183 Queen's Road Eas Nanchai, Hong Kong	(股份代號:1186) mited	
本人/	我們希望以下列方式收取 本公司之公司	f of the Company ("Corporate Communication") in the manner as indicated b 通訊* (「公司通訊」): 請從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「 <b>X</b> 」號)	elow:
	receive an email notification or a notification lett	e Communication published on the Company's website in place of receiving prin ter of the publication of Corporate Communication on website; <b>OR</b> 訊 <b>網上版本</b> ,以代替印刷本,並收取公司通訊已在網上刊發之電郵通	
Email) 電郵灯	Address 地址 (The Company will send to the email address provide email address is provided, only a notification letter ou <u>Capital Letters</u> and the email address is used for notifi (本公司會在日後發出在本公司網站登載公	ed above (if any) a notification of the availability of the Corporate Communication on the Company's webs f the publication of the Corporate Communication on website will be sent instead. <u>Please provide the e</u> ication of release of Corporate Communications only.) 可通訊的通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出有關公 [電郵地址],而電郵地址僅供用作收取公司通訊的發佈通知)	email address in
	to receive the <b>printed English version</b> of all fut 僅收取公司通訊之 <b>英文印刷本;或</b>	ure Corporate Communication ONLY; OR	
	to receive the <b>printed Chinese version</b> of all fu 僅收取公司通訊之 <b>中文印刷本;或</b>	ture Corporate Communication ONLY; <b>OR</b>	
	to receive both printed English and Chinese ve 同時收取公司通訊之 <b>英文及中文印刷本</b> 。	ersions of all future Corporate Communication.	
		Contact telephone number 聯絡電話號碼	
Signature 簽名		Date 日期	
Versi the p 倘若	e Company does not receive this Reply Form or receive a response		h letter of
	reholders are entitled to change the choice of means of receipt a <u>:1186@computershare.com.hk</u> to the Company c/o the Company's H	and language of the Corporate Communication at any time by reasonable notice in writing or using	T
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<u>crcc1</u> 股東 件之 3. For tl	Z語言版本及方式。 the avoidance of doubt, we do not accept any special instructions w 在存疑,任何在本回覆表格上的額外手寫指示,本公司將不	ritten on this Reply Form. 予處理。	č
crcc1 股東 件之 3. For tl 為免 *Corporate notice of n	the avoidance of doubt, we do not accept any special instructions w 色存疑,任何在本回覆表格上的額外手寫指示,本公司將不 e Communication includes but is not limited to (a) annual report and meeting; (d) listing document; and (e) circular.	rritten on this Reply Form. 予處理。 I, if available, its summary financial report; (b) interim report and, , if available, its summary financial re (b) <i>中期報告及財務摘要報告(如有者);</i> (c) <i>會議通告;</i> (d)上市文件;及(e)通函。	

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 **如在本港投寄毋須貼上郵票。** Please cut the mailing label and stick this on the envelope to return this Reply Form to us. **No postage stamp necessary if posted in Hong Kong.**  香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong