

中國鐵建股份有限公司

China Railway Construction Corporation Limited

(於中華人民共和國註冊成立的股份有限公司)
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1186)
(股份代號: 1186)

30 April 2016

Dear Sir/Madam,

China Railway Construction Corporation Limited (the "Company")
2015 Annual Report, the Circular dated 30 April 2016 and other related documents (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages. If you wish to receive the Current Corporate Communication in the other language, we will upon your notice send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible. The Current Corporate Communication is also available (in English and Chinese) on the Company's website at www.crcc.cn and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications (Note) of the Company by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), using the mailing label at the bottom of the Change Request Form (stamp is not needed if posted in Hong Kong). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to crcc1186@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.crcc.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any query relating to any of the above matters, please contact 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

Note: Corporate Communication includes but is 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.

各位股東:

中國鐵建股份有限公司(「本公司」)

2015年年度報告、日期為 2016年 4月 30日的通函及其他相關文件(「本次公司通訊文件」)

本公司本次公司通訊文件備有中、英文版本。如 閣下欲收取另一語言版本的本次公司通訊文件,我們會在收到 閣下的要求後,盡快向 閣下提供所要求的本次公司通訊文件的印刷版本,費用全免。 閣下亦可在本公司網站(www.crcc.cn)或香港聯合交易所有限公司披露易網站(www.hkexnews.hk)閱覽本次公司通訊文件(英文及中文版本)。

敬請注意: 閣下如欲更改今後所有公司通訊^{開註)}之語言版本及收取方式, 閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表,並使用變更申請表下方的郵寄標簽(如在香港投寄則無須貼上郵票),寄回本公司的 H 股股份過戶登記處,香港中央證券登記有限公司(「H 股股份過戶登記處」),地址爲香港灣仔皇后大道東 183 號合和中心 17M樓。 閣下亦可把已填妥之變更申請表的掃描副本電郵到 crcc1186@computershare.com.hk。變更申請表亦可於本公司網站(www.crcc.cn)或香港聯合交易所有限公司披露易網站(www.hkexnews.hk)下載。

如對本函內容有任何疑問,請于營業時間內(上午九時至下午六時,星期一至星期五,公衆假期除外)致電 H 股股份過戶登記處熱綫(852) 2862 8688 查詢。

中國鐵建股份有限公司

謹啟

2016年4月30日

附註:公司通訊文件包括但不限於:(a) 年度報告及財務簡要報告(如有者);(b)中期報告及財務簡要報告(如有者);(c)會議通知;(d)上市文件:及(e)通函。

01186-4

Change Request Form 變更申請表

To: China Railway Construction Corporation Limited (the "Company") (Stock Code:1186)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 中國鐵建股份有限公司(「本公司」) (股份代號:1186)

> 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to change to receive the Corporate Communication* of the Company (the "Corporate Communication") in the manner as indicated below: 本人/我們希望更改以下列方式收取 貴公司之公司通訊文件*(「公司通訊文件」):

(Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號)

	read the Website Version of all future Corporate Communication	published on the Company's website in place of receiving printed copies; and	
	receive an email notification or a notification letter of the publicat	ion of the Corporate Communication on website; OR	
	瀏覽所有日後在本公司網站發表之公司通訊網上版本,	以代替印刷本,並收取公司通訊已在網上刊發之電郵通知/通知信	
	函; 或		
Email Add			
		cation of the availability of the Corporate Communication on the Company's website in the future. If no email prate Communication on website will be sent instead. Please provide the email address in English Capital	
	Letters and the email address is used for notification of release of Corporate		
		上提供之電郵地址(如有)。如未有提供電郵地址,則會發出有關公司通訊已在網上刊	
	發的通知信函予 閣下。請以英文正楷填寫電郵地址,而電郵	<i>【地址僅供用作收取公司通訊的發佈通知。)</i>	
to receive the printed English version of all future Corporate Communications ONLY; OR			
Ш	僅收取公司通訊文件之 英文印刷本;或		
_	to receive the printed Chinese version of all future Corporate Communications ONLY; OR		
Ш	┙		
	to receive both printed English and Chinese versions of all future Corporate Communications.		
Ш	└── 同時收取公司通訊文件之 英文及中文印刷本 。		
		Contact telephone number	
		聯絡電話號碼	
Signature		Date	
簽名		日期	

Notes 附註:

- Please complete all your details clearly.
 - 請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), or with no box marked (X), or with no signature or otherwise incorrectly completed will be void.
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.

爲免存疑,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。

*Corporate Communication includes but is 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.

(a) issing document, and (e) circulal. 公司通訊文件包括但不限於:(a) 年度報告及財務簡要報告(如有者);(b)中期報告及財務簡要報告(如有者);(c)會議通知;(d)上市文件;及(e)通函。

郵寄標籤 MAILING LABEL

閣下寄回此變更申請表格時,請將郵寄標籤剪貼于信封上。

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 Change Request 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

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