

Report of the Supervisory Committee

Dear Shareholders,

On behalf of the first session of Supervisory Committee of China Communications Construction Company Limited (the "Company"), I would like to submit to the shareholders a report on the work of Supervisory Committee in the past year.

The set up of first session of Supervisory Committee was approved at the meeting of incorporation held on 29 September 2006. There are three supervisors for the first session of the Supervisory Committee.

1. Meeting convened during the reporting period

1. The first meeting of the first session of Supervisory Committee was held on 29 September 2006, at which the election of Mr. Liu Xiangdong as the chairman of the Supervisory Committee was considered and passed.
2. The second meeting of the first session of Supervisory Committee was held on 8 October 2006, at which the draft Codes on Supervisory Committee was considered and passed and it was agreed the draft Code shall be submitted to the shareholders' meeting of the Company for approval.

2. Duties of the Supervisory Committee

During the reporting period, the Supervisory Committee has conscientiously performed its supervisory and inspection function and exercised its power as conferred by the Articles of Association of the Company in accordance with the Company Law, relevant provisions of the Articles of Association and Codes of the Supervisory Committee of the Company independently in a responsible manner and in the principle of fairness and honesty, in order to improve the corporate governance structure and standardise the operational processes.

In 2006, the Supervisory Committee mainly carried out the following work:

1. Supervision of implementation of resolutions of the shareholders' meeting

During the reporting period, members of the Supervisory Committee attended each of the shareholders' meetings and Board meetings. The Supervisory Committee performed supervision on the procedure and eligibility of the convening and decision making of the shareholders' meeting and Board meeting of the Company, and performed supervision and inspection on implementation of resolutions of the shareholders' meetings by the Board, Directors and management of the Company, and put forth proposal to the Board. The Supervisory Committee is of the opinion that the Directors and management of the Company have performed their duties in compliance with resolutions and authorisation of the shareholders' meeting and safeguard the shareholders' interests with due diligence.

All members of Director and the management of the Company have faithfully performed their duties with due diligence. No violation of any laws or regulations or the Company's Articles of Association nor any act which jeopardises the interests of the Company and shareholders has occurred in the conduct of the Company's Directors and the management

2. Supervision of legal compliance of the Company's operations

The Supervisory Committee performed supervision on a regular basis over the legal compliance and rationality of the Company's operation and management. It has also performed supervision over work performance of the Company's Directors and management. The Supervisory Committee is of the opinion that the Company's operation is sound and rational, and is in compliance with all applicable laws, regulations and rules. The members of the Board and senior management of the Company have faithfully exercised their authorities and performed duties conferred by shareholders, and accomplished the duties imposed by the shareholders.

Report of the Supervisory Committee *(Continued)*

2. Duties of the Supervisory Committee *(Continued)*

3. Supervision of the Company's daily operating activities

The Supervisory Committee supervised over the Company's operating activities. The Supervisory Committee is of the opinion that the Company has improved its internal control system, and has made great progress in the formulation and implementation of its internal procedures, and thus effectively controlled its exposure to various operating risks. The Company's operation is in compliance with the PRC laws and regulations, Articles of Association and its internal procedures.

4. Supervision of the Company's financial position

The Supervisory Committee has supervised and inspected the Company's consistent implementation of relevant financial policies and legislation as well as details on the Company's assets, financial income and expenditure and connected transactions. The 2006 financial report of the Company truly reflected the financial position and operating results of the Company. The financial statements of the Company were audited and an independent auditor's report with an unqualified opinion was issued by PricewaterhouseCoopers.

5. Information disclosure

The Supervisory Committee is of the opinion that the Company has disclosed the relevant information in accordance with the regulations of the Hong Kong Stock Exchange comprehensively on a timely basis and no misleading information was found.

6. Supervision of the use of proceeds

The Supervisory Committee is of the opinion that the proceeds raised by the Company's initial public offering of H shares in 2006 was used in accordance with the purposes disclosed in the Prospectus. The application of the proceeds was proper and there is no misappropriation of the proceeds for other purposes.

The Supervisory Committee is confident in the prospect of the Company. In 2007, the Supervisory Committee will continue to perform its duties diligently in strict compliance with the Articles of Association and other regulations, in order to safeguard the shareholders' interests.

By order of the Supervisory Committee
Liu Xiangdong
Chairman of the Supervisory Committee

Beijing, the PRC

9 April 2007

