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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)

SUPPLEMENTAL NOTICE OF 2017 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of 2017 second extraordinary general meeting (the “**EGM**”) of China Communications Construction Company Limited (the “**Company**”) dated 26 September 2017 (the “**Notice**”), which sets out the time and venue of the EGM and contains the resolutions to be proposed at the EGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Wednesday, 22 November 2017 for the purpose of considering and, if thought fit, passing the following resolutions in addition to the resolutions set out in the Notice:

As Special Resolutions

9. To consider and approve the proposal on the report on the use of the previously raised proceeds;
10. To consider and approve the proposal on the amendments to articles of association of the Company;

As Ordinary Resolutions

4. To consider and approve the proposal to general meeting to authorize the Board to consider and decide the provision of performance guarantee for the overseas subsidiaries of the Company to perform and implement their projects;
5. To consider and approve the proposal on the specific self-inspection report on the real estate business; and

6. To consider and approve the proposal on the undertaking on the matters relating to the specific self-inspection of the real estate business issued by the controlling Shareholders, Directors, Supervisors and senior management of the Company.

By Order of the Board
China Communications Construction Company Limited
Liu Wensheng
Company Secretary

Beijing, the PRC

3 November 2017

As at the date of this notice, the Directors are LIU Qitao, CHEN Fenjian, FU Junyuan, LIU Maoxun, LIU Zhangmin[#], LEUNG Chong Shun[#] and HUANG Long[#].

[#] *Independent non-executive Director*

Notes:

1. A circular containing details of the resolutions as set out in the Notice and this supplemental notice has been despatched to the shareholders of the Company on 3 November 2017.
2. This supplemental notice is enclosed with a revised form of proxy (the “**Revised Form of Proxy**”) which sets out the resolutions in the Notice and this supplemental notice.

Whether or not you intend to attend the EGM, you are requested to complete and return the enclosed Revised Proxy Form in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 2:00 p.m. on Tuesday, 21 November 2017). Completion and return of the Revised Proxy Form will not preclude you as a Shareholder from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

A Shareholder who has not yet completed and returned the form of proxy dated 26 September 2017 (the “**Original Proxy Form**”) is required to complete and return the Revised Proxy Form if you wish to appoint a proxy to attend the EGM. In this case, the Original Proxy Form shall not be returned.

A Shareholder who has already completed and returned the Original Proxy Form properly should note that:

- (a) **if the Revised Proxy Form is not completed and returned properly or if the Revised Proxy Form is returned later than 24 hours before the time appointed for holding the EGM, the Original Proxy Form will be treated as a valid proxy form returned by you if it is correctly completed and returned. The proxy so appointed by you will be entitled to vote at his or her discretion or to abstain from voting on the resolutions duly put to the EGM as indicated in this circular; and**
 - (b) **if the Revised Proxy Form is completed and returned 24 hours before the time appointed for holding the EGM, the Revised Proxy Form will revoke and supersede the Original Proxy Form previously returned by you. The Revised Proxy Form will be treated as a valid proxy form returned by you if it is correctly completed.**
3. Please refer to the Notice of the EGM dated 26 September 2017 for details of other resolutions to be proposed for consideration and approval at the EGM, closure of register of members, eligibility for attending the EGM and registration procedures for attending the EGM and other matters regarding the EGM.