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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
THE EXTRAORDINARY GENERAL MEETING**

References are made to the notice (the “**Notice**”) and the first supplemental notice of the extraordinary general meeting (the “**EGM**”) of China Communications Construction Company Limited (the “**Company**”) dated 28 September 2018 and 19 October 2018, respectively, which set out the time and venue of the EGM and contain 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 20 November 2018 for the purpose of considering and, if thought fit, passing the following resolutions in addition to the resolutions set out in the Notice and the first supplemental notice of the EGM:

As Ordinary Resolution

10. To consider and approve the connected transaction in relation to the possible subscription for A share convertible bonds by China Communications Construction Group (Limited);

As Special Resolution

11. To consider and approve the proposal to general meeting to authorize the board of directors of the Company or its authorized persons to manage the matters relating to the proposed issuance of A share convertible bonds; and

As Ordinary Resolution

12. To consider and approve the election of Mr. Song Hailiang as an executive director of the Company.

By Order of the Board
China Communications Construction Company Limited
Zhou Changjiang
Company Secretary

Beijing, the PRC
1 November 2018

As at the date of this notice, the Directors are LIU Qitao, CHEN Yun, LIU Maoxun, QI Xiaofei, HUANG Long[#], ZHENG Changhong[#] and NGAI Wai Fung[#].

[#] *Independent non-executive Director*

Notes:

1. The circular and first supplemental circular containing details of the resolutions as set out in the Notice and the first supplemental notice of the EGM has been despatched to the shareholders of the Company on 28 September 2018 and 19 October 2018, respectively.
2. The second supplemental form of proxy for the EGM is enclosed with this supplemental circular. Whether or not you intend to attend the EGM, you are requested to complete and return the enclosed second supplemental form of proxy 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 Monday, 19 November 2018). Completion and return of the second supplemental form of proxy 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.

The second supplemental form of proxy will not affect the validity of any form of proxy duly completed and delivered by you in respect of the resolutions set out in the Notice and the first supplemental notice of the EGM. If you have completed and delivered the original and supplemental forms of proxy and validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver the second supplemental form of proxy, your proxy will be entitled to vote at his discretion on the resolutions set out in the supplemental notice of the EGM dated 1 November 2018. If you do not complete and deliver the original and supplemental forms of proxy but have completed and delivered the second supplemental form of proxy and validly appointed a proxy to attend and act for you at the EGM, unless otherwise instructed, your proxy will be entitled to vote at his discretion on the resolutions set out in the Notice and the first supplemental notice of the EGM dated 28 September 2018 and 19 October 2018, respectively.

3. Please refer to the Notice and the first supplemental notice of the EGM dated 28 September 2018 and 19 October 2018 for details of the 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.