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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 ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of China Communications Construction Company Limited (the “**Company**”) dated 30 April 2019 (the “**Notice**”), which sets out the time and venue of the AGM and contains the resolutions to be proposed at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM 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 18 June 2019 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 Resolution

9. To consider and approve the extension of the validity period of the general meeting resolution in relation to the A Share Convertible Bonds and extension of the validity period of the corresponding Board authorisation.

As Ordinary Resolutions

10. To consider and approve the proposal on the connected transaction in relation to the possible subscription for A share convertible bonds by China Communications Construction Group (Limited).
11. To consider and approve the estimated cap for the internal guarantees of the Group in 2019 and the authorisation to the management of the Company to carry out relevant formalities when providing internal guarantees within the approved amount.

12. To consider and approve the launch of asset-backed securitization by the Group: (i) that the aggregate principal amount of the securities shall not exceed RMB30,000 million (including not exceeding RMB2,500 million to be issued by CCCC First Highway Engineering Co., Ltd. (“CFHEC”)); (ii) that the chairman and/or vice chairman and/or president and/or chief financial officer be authorised to deal with all relevant matters in relation to asset-backed securitization; and (iii) that the delegation of the abovementioned authorisation be granted to the chairman and/or general manager and/or chief financial officer of CFHEC to deal with all relevant matters in relation to its asset-backed securitization of not exceeding RMB2,500 million.

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

Beijing, the PRC
30 May 2019

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

[#] *Independent non-executive Director*

Notes:

1. The supplemental circular of the AGM containing the above resolutions as set out in this supplemental notice has been despatched to the Shareholders on 30 May 2019.
2. A supplemental form of proxy for the AGM is enclosed with this supplemental notice. Whether or not you intend to attend the AGM, you are requested to complete and return the supplemental form of proxy for AGM in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (i.e. before 2:00 p.m. on Monday, 17 June 2019). Completion and return of the supplemental forms of proxy will not preclude you as a Shareholder from attending and voting in person at the AGM or at any adjourned meeting should you so wish.

The 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 of the AGM. If you have completed and delivered the original form of proxy and validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the 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 AGM dated 30 May 2019. If you do not complete and deliver the original form of proxy but have completed and delivered the supplemental form of proxy and validly appointed a proxy to attend and act for you at the AGM, unless otherwise instructed, your proxy will be entitled to vote at his discretion on the resolutions set out in the notice of the AGM dated 30 April 2019.

3. Please refer to the notice of the AGM dated 30 April 2019 for details of other resolutions to be proposed for consideration and approval at the AGM, closure of register of members, eligibility for attending the AGM and registration procedures for attending the AGM and other matters regarding the AGM.