



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 FORM OF PROXY FOR ANNUAL GENERAL MEETING**

Number of shares to which this supplemental form of proxy relates <sup>(Note 1)</sup> \_\_\_\_\_

I/We <sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_

H shares in the share capital of China Communications Construction Company Limited (the **Company**) HEREBY APPOINT the Chairman of the meeting or <sup>(Note 4)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy/proxies: (a) to act for me/us at the annual general meeting of the Company as originally scheduled to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China at 2:00 p.m. on Tuesday, 18 June 2019 (or at any adjournment thereof) (the **AGM**) for the purpose of considering and, if thought fit, passing the resolutions as set out in the supplemental notice of the AGM (the **Resolutions**); and (b) at the AGM to vote for me/us and in my/our name(s) in respect of the Resolutions as hereunder indicated or, if no such indication is given, as my/our voting proxy thinks fit.

SPECIAL RESOLUTION		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
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.			
ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
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.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature <sup>(Note 6)</sup> \_\_\_\_\_

Notes:

1. Please insert the number of shares registered in your name(s) to which this supplemental proxy form relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all shares registered in your name(s).
2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
3. Please insert the total number of shares registered in your name(s).
4. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies of his own choice to attend and vote instead of him. A proxy need not be a member of the Company. If any proxy other than the Chairman of the AGM is preferred, please strike out the words "the Chairman of the meeting or" and insert the name(s) and address(es) of the proxy/proxies desired in the space provided. In the event that two or more persons (other than the Chairman of the AGM) are named as proxies and the words "the Chairman of the meeting or" are not deleted, those words and references shall be deemed to have been deleted. If you appoint more than one proxy, the voting rights may only be exercised by way of poll.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form, your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice of Annual General Meeting and Supplemental Notice of Annual General Meeting. A tick in the relevant box indicates that the votes attached to all the shares that this form relates will be cast accordingly.
6. This supplemental form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under seal or under the hand of a director or attorney duly authorised. If this supplemental form of proxy is signed by your attorney, the power of attorney or other document of authorisation must be notarised.
7. In order to be valid, this supplemental form of proxy, together with the notarised copy of the power of attorney or other document of authorisation (if any) under which it is signed, for holders of H shares, must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours prior to the time for holding the AGM. (i.e. prior to 2:00 p.m. on Monday, 17 June 2019).
8. Completion and delivery of a form of proxy will not preclude you from attending and/or voting at the AGM (or any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
9. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
10. In the case of joint registered holders of any shares, any one of such joint registered holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint registered holders is present at the AGM, personally or by proxy, the vote of the joint registered holder whose name stands first in the Register of Members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint registered holder(s).
11. This form of proxy is the supplemental form of proxy for the purpose of the supplemental resolutions set out in the Supplemental Notice of the Annual General Meeting dated 30 May 2019 and only serves as a supplement to the original form of proxy for the AGM.
12. This 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 Annual General Meeting dated 30 April 2019. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his discretion on the ordinary resolutions set out in the Supplemental Notice of the Annual General Meeting dated 30 May 2019. If you do not complete and deliver the original form of proxy for the AGM but have completed and delivered this supplemental form of proxy and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the Notice of the Annual General Meeting dated 30 April 2019.
13. If the proxy being appointed to attend the AGM under this supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the AGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the AGM.