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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**

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of China Communications Construction Company Limited (the “Company”) dated 25 October 2021 (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 CCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on 18 November 2021 for the purpose of considering and, if thought fit, passing the following resolution in addition to the resolutions set out in the Notice:

As Ordinary Resolution

15. To consider and approve the election of Mr. Lu Yaojun as a shareholder representative supervisor of the Company (*Note 1*).

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

Beijing, the PRC
3 November 2021

As at the date of this notice, the Directors are WANG Tongzhou, WANG Haihui, LIU Xiang, LIU Maoxun, HUANG Long[#], ZHENG Changhong[#] and NGAI Wai Fung[#].

[#] *Independent non-executive Director*

Notes:

1. The biographical details of Mr. Lu are set out as follows:

Mr. Lu Yaojun, born in 1970, Chinese nationality with no overseas permanent residence, is the general manager of the investment management department of the Company. He also serves as the general manager of the investment management department of China Communications Construction Group (Limited) and the director of CCCC Capital Holdings Limited (中交資本控股有限公司). Mr. Lu joined the Company in 1993 and has extensive management experience. He has served as the deputy chief engineer and director of the investment management department of CCCC Second Highway Consultants Co., Ltd. (中交第二公路勘察設計研究院有限公司), and the deputy general manager of the investment division of the Company. Mr. Lu graduated from Tongji University with a major in traffic engineering and is a professorate senior engineer.

Save as disclosed above, Mr. Lu has not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, Mr. Lu does not have any relationship with any other director, supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. Mr. Lu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this notice.

The resolution in relation to the election of Mr. Lu as a Shareholder representative supervisor of the Company is subject to approval by the Shareholders at the EGM, and the term of office of Mr. Lu will commence from the date of approval by the Shareholders at the EGM to the date of completion of the re-election of the fourth session of the Supervisory Committee.

The emolument of Mr. Lu as a Shareholder representative supervisor will be determined in accordance with the articles of association and the remuneration policy of the Company.

Save as disclosed above, the directors consider that there is no other information relating to Mr. Lu which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the Shareholders.

2. A supplemental form of proxy for the EGM is enclosed with this supplemental notice. Whether or not you intend to attend the EGM, you are requested to complete and return the supplemental form of proxy for EGM 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 Wednesday, 17 November 2021). Completion and return of the supplemental forms 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 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 EGM. If you have completed and delivered the original form of proxy and validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver the supplemental form of proxy, your proxy will be entitled to vote at his discretion on the resolution set out in the supplemental notice of the EGM dated 3 November 2021. 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 EGM, unless otherwise instructed, your proxy will be entitled to vote at his discretion on the resolutions set out in the notice of the EGM dated 25 October 2021.

3. Please refer to the notice of the EGM dated 25 October 2021 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.