



**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 EXTRAORDINARY 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 extraordinary general meeting of the Company as originally scheduled to be held at CCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China at 2:00 p.m. on Thursday, 18 November 2021 (or at any adjournment thereof) (the **EGM**) for the purpose of considering and, if thought fit, passing the resolution as set out in the supplemental notice of the EGM (the **Resolution**); and (b) at the EGM to vote for me/us and in my/our name(s) in respect of the Resolution as hereunder indicated or, if no such indication is given, as my/our voting proxy thinks fit.

	<b>As Ordinary Resolution</b>	<b>FOR</b> <sup>(Note 5)</sup>	<b>AGAINST</b> <sup>(Note 5)</sup>	<b>ABSTAIN</b> <sup>(Note 5)</sup>
15.	To consider and approve the election of Mr. Lu Yaojun as a shareholder representative supervisor of the Company.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021 Signature <sup>(Note 7)</sup> \_\_\_\_\_

*Notes:*

- 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).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the total number of shares registered in your name(s).
- A member entitled to attend and vote at the EGM 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 EGM 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 EGM) 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.
- 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 EGM other than those referred to in the Notice of Extraordinary General Meeting and Supplemental Notice of Extraordinary 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.
- 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.
- 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 EGM. (i.e. prior to 2:00 p.m. on Wednesday, 17 November 2021).
- Completion and delivery of a form of proxy will not preclude you from attending and/or voting at the EGM (or any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- In the case of joint registered holders of any shares, any one of such joint registered holders may vote at the EGM, 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 EGM, 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).
- This form of proxy is the supplemental form of proxy for the purpose of the supplemental resolution set out in the Supplemental Notice of the Extraordinary General Meeting dated 3 November 2021 and only serves as a supplement to the original form of proxy for the EGM.
- 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 Extraordinary General Meeting dated 25 October 2021. If you have validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his discretion on the ordinary resolution set out in the Supplemental Notice of the Extraordinary General Meeting dated 3 November 2021. If you do not complete and deliver the original form of proxy for the EGM but have completed and delivered this supplemental form of proxy and validly appointed a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the Notice of the Extraordinary General Meeting dated 25 October 2021.
- If the proxy being appointed to attend the EGM under this supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the EGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the EGM.