



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 ^(Note 1) _____

I/We ^(Note 2) _____

of _____

being the registered holder(s) of ^(Note 3) _____

H shares in the share capital of China Communications Construction Company Limited (the **Company**) HEREBY APPOINT THE

Chairman of the meeting or ^(Note 4) _____

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 Thursday, 10 June 2021 (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.

Unless otherwise indicated, capitalised terms used in this supplemental form of proxy shall have the same meanings as those defined in the supplemental circular of the Company dated 18 May 2021.

As Ordinary Resolutions		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
8.	To consider and approve the resolution in relation to the revision of annual cap for the project contracting services under the Mutual Project Contracting Framework Agreement.			
9.	To consider and approve the estimated cap for the internal guarantees of the Group in 2021.			
10.	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 RMB60,000 million; (ii) that the chairman of the Board and/or the president and/or the chief financial officer of the Company be authorised to deal with all relevant matters in relation to asset-backed securitization.			
As Special Resolutions		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
11.	To consider and approve the proposed issue of bonds by the Company, including company bonds, overseas bonds and other categories of bonds, (i) that the aggregate principal amount of the bonds shall not exceed RMB20,000 million; and (ii) that the chairman of the Board and/or the president and/or the chief financial officer of the Company be authorised to deal with all relevant matters relating to the issue of bonds.			
12.	To consider and approve the proposed amendments to the Articles of Association.			

As Ordinary Resolutions		CUMULATIVE VOTING ^(Note 6) (Please fill in the number of votes)
13.	To consider and approve the election of Mr. Wang Haihui and Mr. Liu Xiang as executive Directors:	
	13.1 To consider and approve the election of Mr. Wang Haihui as an executive Director; and	
	13.2 To consider and approve the election of Mr. Liu Xiang as an executive Director.	
14.	To consider and approve the election of Mr. Zhao Xi'an as a Shareholder representative Supervisor.	

Dated this _____ day of _____ 2021

Signature ^(Note 7) _____

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 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.
- 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.
- The cumulative voting method shall be adopted for the voting of resolutions No. 13 and No. 14. The cumulative voting method refers to the voting for the election of directors or supervisors at the general meetings where each share is entitled to the same number of votes which equals to the total number of directors or supervisors to be elected, and shareholders may consolidate their voting rights when casting a vote.
- 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 AGM. (i.e. prior to 2:00 p.m. on Wednesday, 9 June 2021).
- 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.
- 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 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).
- 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 18 May 2021 and only serves as a supplement to the original form of proxy for the AGM.
- 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 2021. 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 18 May 2021. 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 2021.
- 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.