



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)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

Number of shares to which this 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 to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China at 2:00 p.m. on Friday, 16 June 2023 (or at any adjournment thereof) (the **AGM**) for the purpose of considering and, if thought fit, passing the resolutions (the **Resolutions**) as set out in the notice convening the AGM; 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 form of proxy shall have the same meanings as those defined in the circular of the Company dated 17 May 2023.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2022;			
2.	To consider and approve the distribution plan of profit and final dividend of the Company for the year of 2022;			
3.	To consider and approve the report of the Board for the year of 2022;			
4.	To consider and approve the report of duty performance of the Independent Directors for the year of 2022;			
5.	To consider and approve the report of the Supervisory Committee for the year of 2022;			
6.	To consider and approve the report of the comprehensive budget for 2023;			
7.	To consider and approve the re-appointment of Ernst & Young as the Company's international auditor and Ernst & Young Hua Ming LLP as the Company's domestic auditor for a term ending at the 2023 annual general meeting of the Company and the authorisation to the Board to determine their respective remuneration;			
8.	To consider and approve the Investment Plan for 2023;			
9.	To consider and approve the estimated cap for the internal guarantees of the Group in 2023;			
10.	To consider and approve the proposed launch of asset-backed securitization.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

Notes:

- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this 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 THE RESOLUTION TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE 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. A tick in the relevant box indicates that the votes attached to all the shares that this form relates to will be cast accordingly. The shares abstained will be counted in the calculation of the required majority.
- This 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 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 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. before 2:00 p.m. on Thursday, 15 June 2023).
- 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 FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- In the case of joint holders of any share, any one of such joint 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 holders is present at the AGM, personally or by proxy, the vote of the joint 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 holder(s).