



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 EXTRAORDINARY GENERAL MEETING

Number of shares to which this 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 extraordinary general meeting of the Company to be held at CCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China at 9:00 a.m. on Friday, 30 January 2026 (or at any adjournment thereof) (the "Meeting") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of the Meeting (the "Resolutions"); and (b) at the Meeting 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.

Ordinary Resolutions (cumulative voting) ¹¹		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the proposed re-election or election of executive Directors and/or non-executive Directors with a term of office from the approval of the Shareholders at the EGM to the date of conclusion of the sixth session of the Board:			
1.1.	To consider and approve the proposed re-election of Mr. Song Hailiang as an executive Director;			
1.2.	To consider and approve the proposed re-election of Mr. Zhang Bingnan as an executive Director;			
1.3.	To consider and approve the proposed re-election of Mr. Liu Xiang as an executive Director;			
1.4.	To consider and approve the proposed election of Mr. Gao Chunlei as a non-executive Director; and			
1.5.	To consider and approve the proposed election of Ms. Wu Aihong as a non-executive Director.			
2.	To consider and approve the proposed re-election or election of independent non-executive Directors with a term of office from the approval of the Shareholders at the EGM to the date of conclusion of the sixth session of the Board:			
2.1.	To consider and approve the proposed re-election of Mr. CHAN Wing Tak Kevin as an independent non-executive Director;			
2.2.	To consider and approve the proposed election of Mr. Wang Qingqin as an independent non-executive Director; and			
2.3.	To consider and approve the proposed election of Mr. Liu Ruchen as an independent non-executive Director.			

Dated this _____ day of _____ 2026

Signature ^(Note 6): _____

Notes:

1. 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 of the Company 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 Meeting 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 Meeting 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 Meeting) 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 Meeting other than those referred to in the Notice of the 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 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.
7. 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 Meeting (i.e. prior to 9:00 a.m. on Thursday, 29 January 2026).
8. Completion and delivery of a form of proxy will not preclude you from attending and/or voting at the Meeting (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 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 Meeting, 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 Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the Register of Members and who tenders a vote, will be accepted to the exclusion of the votes of the other joint holder(s).
11. The cumulative voting method shall be adopted for the voting of Resolutions No.1 and No.2. The cumulative voting refers to the voting for the re-election or election of the Directors at the general meetings where each Share is entitled to the same number of votes which equals to the total number of the Directors to be elected. Your voting shall be confined to the number of votes to which you are entitled in respect of each group of resolutions. You may cast your votes on one candidate or on different candidates in any combination. Failure to mark numbers in any relevant boxes will entitle your proxy to cast your vote at his/her discretion.
 - (1) With FIVE directors to be re-elected or elected under Resolution No. 1, you shall be entitled to a total of FIVE votes for each Share held by yourself. You may cast your votes in favour of one candidate or several candidates at your discretion, subject to the situation where the number of votes to be cast shall be confined to FIVE for one Share held by yourself.
 - (2) With THREE independent non-executive directors to be re-elected or elected under Resolution No.2, you shall be entitled to a total of THREE votes for each Share held by yourself. You may cast your votes in favour of one candidate or several candidates at your discretion, subject to the situation where the number of votes to be cast shall be confined to THREE for one Share held by yourself.