



中國交通建設股份有限公司  
CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED

(在中華人民共和國註冊成立的股份有限公司)  
(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(股份編號：1800)  
(Stock Code: 1800)

NOTIFICATION LETTER 通知信函

9 June 2023

Dear Investors <sup>(1)</sup>,

China Communications Construction Company Limited (the *Company*)

— Notice of publication of (1) Circular of 2023 Third Extraordinary General Meeting; (2) Notice of 2023 Third Extraordinary General Meeting; and (3) Form of Proxy for 2023 Third Extraordinary General Meeting (the *Current Corporate Communications*)

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.ccccltd.cn> and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Announcement" and viewing them through Adobe® Reader® or browsing through the HKExnews website.

If you would like to receive a printed version of the Current Corporate Communications<sup>(2)</sup>, please complete the Request Form on the reverse side and return it to the Company's H share registrar at Computershare Hong Kong Investor Services Limited (the *H Share Registrar*) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also email a scanned copy of the Request Form to [ccc.ecom@computershare.com.hk](mailto:ccc.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company's website at <http://www.ccccltd.cn> or the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Yours faithfully,  
For and on behalf of  
China Communications Construction Company Limited  
Zhou Changjiang  
Company Secretary

- (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) Corporate Communications includes but is not limited to (a) the directors' report, the annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位投資者<sup>(1)</sup>：

中國交通建設股份有限公司（「本公司」）

— (1)二零二三年第三次特別股東大會通函；(2)二零二三年第三次特別股東大會通告；及(3)二零二三年第三次特別股東大會代理人委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(<http://www.ccccltd.cn>)及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再選擇「公告／通函」並使用 Adobe® Reader®開啓查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件<sup>(2)</sup>之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票。申請表格請寄回本公司的H股股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。你亦可把已填妥之申請表格的掃描副本電郵到 [ccc.ecom@computershare.com.hk](mailto:ccc.ecom@computershare.com.hk)。申請表格亦可於本公司網站(<http://www.ccccltd.cn>)或香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

代表  
中國交通建設股份有限公司  
周長江  
公司秘書  
謹啟

2023年6月9日

- (1) 本函收件對象為本公司非登記股份持有人（「非登記股份持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及所附申請表格。
- (2) 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。



## Request Form 申請表格

**To: China Communications Construction Company Limited (the Company)**  
(Stock Code: 01800)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致: 中國交通建設股份有限公司 (「公司」)  
(股份代號: 01800)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the printed version of the Corporate Communications\* of the Company (the Corporate Communications) in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊文件\* (「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in English** now.  
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** now.  
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese** copies now.  
本人/我們現在希望收取英文和中文各一份印刷本。

Name(s) of shareholder(s)<sup>#</sup>

股東姓名<sup>#</sup>

Date

日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address<sup>#</sup>

地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's Website at <http://www.ccccltd.cn> or the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).  
假如你從公司網站(<http://www.ccccltd.cn>)或香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))下載本申請表格, 必須填上有關資料。

\* Corporate Communications includes but is not limited to (a) the directors' report, the annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b) 中期報告及如適用, 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記股份持有人(「非登記股份持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freeport No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut out the mailing label and stick it on an envelope  
to return this Request Form to us.  
**No postage stamp is necessary if posted in Hong Kong.**

閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 毋須貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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