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

1 November 2018

Dear Shareholders,

China Communications Construction Company Limited (the *Company*)

— Notice of publication of (1) Supplemental Circular for Extraordinary General Meeting dated 1 November 2018; (2) Supplemental Notice of Extraordinary General Meeting dated 1 November 2018; and (3) Second Supplemental Form of Proxy for 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, or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications by clicking ''Investor Relations'' on the home page of our website, then selecting ''Announcement (H Share)'' and viewing them through Adobe® Reader® or browsing through the HKExnews website.

Shareholders may at any time choose to receive free of charge Corporate Communications (Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communications, or you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please complete the Change Request Form on the reverse side and send it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Company's H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of this Form to ccc.ecom@computershare.com.hk. The Change 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.

Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China Communications Construction Company Limited
Liu Qitao
Chairman

* *For identification purposes only*

Note: 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.

各位股東:

中國交通建設股份有限公司(「*本公司*」)

— (1)日期為二零一八年十一月一日的特別股東大會補充通函;(2)日期為二零一八年十一月一日的特別股東大會補充通告;及(3)特別股東大會第二份補充代理人委任表格(「*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),歡迎瀏覽。或按安排附上本次公司通訊文件之印刷本(如適用)。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®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

儘管 閣下早前曾向本公司作出公司通訊文件(附註)收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免。如 閣下欲收取本次公司通訊文件之另一語言印刷本,或欲選擇有別於 閣下所選擇的公司通訊語言版本或收取方式,以更改日後收取公司通訊文件之語言版本及收取途徑之選擇,請 閣下填妥在本函背面的變更申請表格,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,變更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。你亦可把已填妥之變更申請表格的掃描副本電郵到ccc.ecom@computershare.com.hk。變更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)內下載。

股東如已選擇以網上方式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的本次公司通訊文件,股東只要提出要求,我們將盡快向 閣下寄上所要求的有關文件的印刷版本,費用全免。

如對本函內容有任何疑問,請致電本公司的H股股份過戶登記處(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表
中國交通建設股份有限公司
劉起濤
董事長
謹啟

2018年11月1日

* *僅供識別*

附註: 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。