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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 NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “**AGM**”) of China Communications Construction Company Limited (the “**Company**”) dated 30 April 2021 (the “**Notice**”), which sets out the time and venue of the AGM and contains the resolutions to be proposed at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on 10 June 2021 for the purpose of considering and, if thought fit, passing the following resolutions in addition to the resolutions set out in the Notice (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the supplemental circular of the Company dated 18 May 2021):

As Ordinary Resolutions

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

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

13. To consider and approve the election of Mr. Wang Haihuai and Mr. Liu Xiang as executive Directors:
- 13.1 To consider and approve the election of Mr. Wang Haihuai 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.

By Order of the Board
China Communications Construction Company Limited
Zhou Changjiang
Company Secretary

Beijing, the PRC
18 May 2021

As at the date of this notice, the Directors are WANG Tongzhou, LIU Maoxun, HUANG Long[#], ZHENG Changhong[#] and NGAI Wai Fung[#].

[#] *Independent non-executive Director*

Notes:

1. The supplemental circular of the AGM containing the above resolutions as set out in this supplemental notice has been despatched to the Shareholders on 18 May 2021.
2. A supplemental form of proxy for the AGM is enclosed with this supplemental notice. Whether or not you intend to attend the AGM, you are requested to complete and return the supplemental form of proxy for AGM in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (i.e. before 2:00 p.m. on Wednesday, 9 June 2021). Completion and return of the supplemental forms of proxy will not preclude you as a Shareholder from attending and voting in person at the AGM or at any adjourned meeting should you so wish.

The 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 the AGM. If you have completed and delivered the original form of proxy and validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the supplemental form of proxy, your proxy will be entitled to vote at his discretion on the resolutions set out in the supplemental notice of the AGM dated 18 May 2021. If you do not complete and deliver the original form of proxy but have completed and delivered the supplemental form of proxy and validly appointed a proxy to attend and act for you at the AGM, unless otherwise instructed, your proxy will be entitled to vote at his discretion on the resolutions set out in the notice of the AGM dated 30 April 2021.

3. Please refer to the notice of the AGM dated 30 April 2021 for details of other resolutions to be proposed for consideration and approval at the AGM, closure of register of members, eligibility for attending the AGM and registration procedures for attending the AGM and other matters regarding the AGM.
4. 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.