



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

31 December 2012

Dear Investors⁽¹⁾,

China Communications Construction Company Limited (the Company)

— Notice of publication of (1) Circular for Extraordinary General Meeting; (2) Notice of Extraordinary General Meeting; (3) reply slip for Extraordinary General Meeting; and (4) 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. 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.

If you would like to receive a printed version of the Current Corporate Communications⁽²⁾, 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. 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.

Yours faithfully,

For and on behalf of

China Communications Construction Company Limited
Zhou Jichang
Chairman

* For identification purpose only

- (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⁽¹⁾：

中國交通建設股份有限公司(「本公司」)

— (1)特別股東大會通函；(2)特別股東大會通告；(3)特別股東大會回條及(4)特別股東大會代表委任表格(「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的中、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。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。

如閣下欲收取本次公司通訊文件⁽²⁾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。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。

代表
中國交通建設股份有限公司
周紀昌
董事長
謹啟

二零一二年十二月三十一日

* 僅供識別

- (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。