

CHANGE REQUEST FORM

To: China Communications Construction Company Limited

c/o Computershare Hong Kong Investor Services Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Part A - To receive another printed version of the Current Corporate Communication:

(Please tick **ONLY ONE** box)

- I have already received a printed copy of the Current Corporate Communication in Chinese but I would now like to receive a printed copy in English.
- I have already received a printed copy of the Current Corporate Communication in English but I would now like to receive a printed copy in Chinese.

Part B - To change choice for future corporate communications:

I would like to change my previous choice and request to receive all future corporate communications of the Company issued not less than 10 business days after the date hereof in the following manner:

(Please tick **ONLY ONE** box)

- to receive the **printed English version only**; or
- to receive the **printed Chinese version only**; or
- to receive **BOTH** the printed English and Chinese versions; or
- to rely on the corporate communications posted on the Company's website in lieu of the printed copy and to receive **printed notification** of the website publication of the corporate communications.

Shareholder's full name (in English): _____

Shareholder's registered address: _____

Signature: _____

Contact telephone No.: _____

Date: _____