CCS3845 CRCH

Reply Form 回條

To: **China Railway Construction Corporation Limited (the "Company") (Stock Code: 1186)**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： **中國鐵建股份有限公司（「本公司」）（股份代號：1186）**
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 Corporate Communication* of the Company ("Corporate Communication") in the manner as indicated below:
本人／我們希望以下列方式收取　本公司之公司通訊*（「公司通訊」）：
(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）

☐ read the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive an email notification of the publication of Corporate Communication on website; **OR**
瀏覽所有日後在本公司網站發表之公司通訊**網上版本**，以代替印刷本，並收取公司通訊已在網上刊發之電郵通知；**或**

Email Address 電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only.)
（本公司會在日後發出在本公司網站登載公司通訊的通知至以上提供之電郵地址（如有）。如未有提供電郵地址，則會發出有關公司通訊已在網上刊發的通知信函予　閣下。請以英文正楷填寫電郵地址，而電郵地址僅供用作收取公司通訊的發佈通知）

☐ read the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website; **OR**
瀏覽所有日後在本公司網站發表之公司通訊**網上版本**，以代替印刷本，並收取公司通訊已在網上刊發之通知信函；**或**

☐ to receive the **printed English version** of all future Corporate Communication ONLY; **OR**
僅收取公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communication ONLY; **OR**
僅收取公司通訊之**中文印刷本；或**

☐ to receive both **printed English and Chinese versions** of all future Corporate Communication.
同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼 _____

Signature
簽名 _____

Date
日期 _____

Notes 附註：

1. If the Company does not receive this Reply Form or receive a response indicating an objection from you by 26 October 2018, you will be deemed to have consented to receiving Website Version only, and all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 28 September 2018 and we will send you a notification letter of the publication of the Corporate Communication on website.
倘若本公司於 2018 年 10 月 26 日仍未收到　閣下的回條或表示反對的回覆，　閣下將被視為已同意收取網上版本，而本公司將按 2018 年 9 月 28 日之本公司函件內所述之方式只向　閣下發出有關公司通訊已在網上刊發的通知信函。
2. Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communication at any time by reasonable notice in writing or using email at crcc1186@computershare.com.hk to the Company c/o the Company's H share registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式到 crcc1186@computershare.com.hk 經本公司之 H 股股份過戶登記處通知本公司，要求更改收取公司通訊文件之語言版本及方式。
3. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回覆表格上的額外手寫指示，本公司將不予處理。

**Corporate Communication includes but is not limited to (a) annual report and, if available, its summary financial report; (b) interim report and, , if available, its summary financial report ; (c) notice of meeting; (d) listing document; and (e) circular.*
公司通訊包括但不限於：(a)年度報告及財務摘要報告（如有者）；(b)中期報告及財務摘要報告（如有者）；(c)會議通告；(d)上市文件；及(e)通函。

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閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong