



中国铁建

中國鐵建股份有限公司

China Railway Construction Corporation Limited

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1186)

**2017 SECOND EXTRAORDINARY GENERAL MEETING  
REPLY SLIP**

To: China Railway Construction Corporation Limited (the “Company”)

I/We <sup>(Note 1)</sup> (name(s) in Chinese): \_\_\_\_\_ (name(s) in English): \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> A Share(s)/H Share(s) <sup>(Note 3)</sup> of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy/proxies) the 2017 second extraordinary general meeting of the Company to be held at 9:00 a.m. on Friday, 22 December 2017 at the CRCC Bureau Building, No. 40 Fuxing Road, Haidian District, Beijing, the People's Republic of China.

Date: \_\_\_\_\_ 2017

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in block capitals.
2. Please insert the number of Shares of the Company registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to the Secretariat of the Board of Directors of the Company at East, No. 40 Fuxing Road, Haidian District, Beijing 100855, the People's Republic of China on or before Saturday, 2 December 2017 in person, by mail or by fax (fax number: (8610) 5268 8302).