



中国铁建  
中國鐵建股份有限公司  
China Railway Construction Corporation Limited

(於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)  
(Stock Code: 1186)  
(股份代號: 1186)

28 May 2021

Dear Sir/Madam,

**China Railway Construction Corporation Limited (the "Company")**  
**Circular and Notice of 2020 Annual General Meeting dated 28 May 2021 and other related documents (the "Current Corporate Communication")**

The Current Corporate Communication of the Company has been published in English and Chinese languages. If you wish to receive the Current Corporate Communication in the other language, we will upon your notice send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible. The Current Corporate Communication is also available (in English and Chinese) on the Company's website at [www.crcc.cn](http://www.crcc.cn) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications<sup>(Note)</sup> of the Company by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), using the mailing label at the bottom of the Change Request Form (stamp is not needed if posted in Hong Kong). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to [crcc1186@computershare.com.hk](mailto:crcc1186@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at [www.crcc.cn](http://www.crcc.cn) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any query relating to any of the above matters, please contact the H Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

For and on behalf of  
China Railway Construction Corporation Limited

Note: 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.

各位股東：

中國鐵建股份有限公司 (「本公司」)  
**日期為 2021 年 5 月 28 日的 2020 年度股東週年大會通函、通知及其他相關文件 (「本次公司通訊文件」)**

本公司本次公司通訊文件備有中、英文版本。如閣下欲收取另一語言版本的本次公司通訊文件，我們會在收到閣下的要求後，盡快向閣下提供所要求的本次公司通訊文件的印刷版本，費用全免。閣下亦可在本公司網站 ([www.crcc.cn](http://www.crcc.cn)) 或香港聯合交易所有限公司披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 閱覽本次公司通訊文件 (英文及中文版本)。

敬請注意：閣下如欲更改今後所有公司通訊<sup>(附註)</sup>之語言版本及收取方式，閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤 (如在香港投寄則無須貼上郵票)，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 (「H 股股份過戶登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之變更申請表的掃描副本電郵到 [crcc1186@computershare.com.hk](mailto:crcc1186@computershare.com.hk)。變更申請表亦可於本公司網站 ([www.crcc.cn](http://www.crcc.cn)) 或香港聯合交易所有限公司披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 下載。

如對本函內容有任何疑問，請於營業時間內 (上午九時至下午六時，星期一至星期五，公眾假期除外) 致電 H 股股份過戶登記處熱綫(852) 2862 8688 查詢。

中國鐵建股份有限公司  
謹啟

2021 年 5 月 28 日

附註：公司通訊文件包括但不限於：(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) 會議通知；(d) 上市文件；及(e) 通函。



**Change Request Form 變更申請表**

To: **China Railway Construction Corporation Limited (the “Company”)** 致: **中國鐵建股份有限公司 (「本公司」)**  
**(Stock Code:1186)** **(股份代號: 1186)**  
 c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司  
 17M Floor, Hopewell Centre, 183 Queen’s Road East, 香港灣仔皇后大道東 183 號  
 Wanchai, Hong Kong 合和中心 17M 樓

I/We would like to change to receive the Corporate Communication\* of the Company (the “Corporate Communication”) in the manner as indicated below:

本人/我們希望更改以下列方式收取 貴公司之公司通訊文件\* (「公司通訊文件」):

(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 the 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 the 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 Communications ONLY; **OR**  
 僅收取公司通訊文件之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**  
 僅收取公司通訊文件之**中文印刷本**; **或**
- to receive both **printed English and Chinese versions** of all future Corporate Communications.  
 同時收取公司通訊文件之**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. Please complete all your details clearly.  
 請閣下清楚填妥所有資料。
2. Any form with more than one box marked (X), or with no box marked (X), or with no signature or otherwise incorrectly completed will be void.  
 如在本表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
3. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
 爲免存疑, 任何在本變更申請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.  
 公司通訊文件包括但不限於: (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) 會議通知; (d) 上市文件; 及(e) 通函。

Mailing Label 郵寄標籤  
**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**  
 Freeport No. 簡便回郵號碼: 37  
 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.  
**No postage is necessary if posted in Hong Kong.**  
 當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
 如在本港投寄, 閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**  
 Send us an enquiry 垂詢  
 Rate our service 評價  
 Lodge a complaint 投訴

**Contact Us 聯繫我們**  
[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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