



中國建築國際集團有限公司

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：3311)

Form A 表格A

**Please complete, sign and return this notification form to
China State Construction International Holdings Limited's
(the "Company") Branch Share Registrar,
Tricor Standard Limited, using this aerogram.**

請填妥及簽署下列通知表格，並以本郵簡寄回中國建築國際集團有限公司（「本公司」）之
股份登記分處卓佳標準有限公司。

NOTIFICATION FORM 通知表格

I/We would like to receive the future Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company:

關於本公司日後發佈的公司通訊（定義見《香港聯合交易所有限公司證券上市規則》第1.01條），本人／吾等欲：

(Please tick only one box.) (請在其中一個空格加上「√」號。)

- in printed English version only (by post); or
只收取英文印刷本（經郵遞）；或
- in printed Chinese version only (by post); or
只收取中文印刷本（經郵遞）；或
- in both printed English and Chinese versions (by post); or
同時收取英文和中文印刷本（經郵遞）；或
- through electronic means instead of in printed version (i.e. by receiving from the Company's Branch Share Registrar, an e-mail notification of the release of the relevant Corporate Communication(s) on the Company's website (<http://www.csci.com.hk>) on the date of despatch of such Corporate Communication(s)).
以電子方式取代印刷本（即於寄發公司通訊當日，接受由本公司之股份登記分處以電子郵件知會有關公司通訊已登載於本公司網站(<http://www.csci.com.hk>)上）。

My/Our e-mail address:

本人／吾等的電郵地址：

(for notification of release of Corporate Communication(s))

(供知會公司通訊已登載之用)

Signature(s):

簽署：_____

Date:

日期：_____

Name(s) of Shareholder(s) in English

(Please use BLOCK LETTERS)

股東的英文名稱（請以大楷書寫）

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Correspondence Address 通訊地址

Contact Telephone Number 聯絡電話

- Notes:
- The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
 - If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's Register of Members should sign this Form in order for it to be valid.
 - Both printed English and Chinese versions of all the Company's future corporate communications will be available from the Company's Branch Share Registrar (Tricor Standard Limited of 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong) on request. They will also be available on the Company's website (<http://www.csci.com.hk>).
 - If you have any queries relating to the completion of this Form, please call the Company's hotline at (852)2980 1768 between 9:00 am to 5:30 pm on Monday to Friday (excluding public holidays).

- 附註：
- 上述指示將適用於本公司發出的所有公司通訊，直至閣下另行通知為止。
 - 如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。
 - 本公司的股份登記分處（卓佳標準有限公司，地址為香港皇后大道中28號金鐘匯中心26樓）將可應要求提供所有日後本公司的公司通訊的英文版及中文版印刷本。公司通訊亦載列於本公司網站(<http://www.csci.com.hk>)上。
 - 如閣下對填寫本表格有任何疑問，請於星期一至星期五（公眾假期除外）上午9時至下午5時30分，致電本公司熱線(852)2980 1768。

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TRICOR STANDARD LIMITED
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

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