

REPLY FORM

To: To: China State Construction Development Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Please choose ONLY ONE of the following options:

Option 1: I/We hereby provide you my/our email address for receipt of future Corporate Communications¹ and Actionable Corporate Communications² of the Company via electronic dissemination

Email address	:	
Email address (re-type)	:	

Option 2: I/We hereby request for receipt of future Corporate Communications and Actionable Corporate Communications in printed form.
Please mark (X) in ONLY ONE of the following boxes if applicable:

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications.

Signature: _____ Contact telephone number: _____ Date: _____

Name: _____ (English) _____ (Chinese)

Address: _____
(in block letters)

Notes:

1. Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' reports, annual accounts and auditors' reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make elections as the Company's securities holder.
3. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
4. It is the responsibility of a shareholder to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a reply form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be deemed compliant with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".
5. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat the request as void.
6. Any Reply Form with no signature or otherwise incorrectly completed will be void.
7. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members of the Company for and on behalf of all the joint registered holders.
8. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
9. **The request for receipt of Corporate Communications and Actionable Corporate Communications in printed form will be valid for one year from the date of request unless revoked or superseded (whichever is earlier). A new written request will be required if you wish to continue receiving printed versions of Corporate Communications thereafter.**
10. For avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line)



MAILING LABEL

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼 : 10 GPO
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.