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中國交通建設股份有限公司
CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED

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

(Stock Code: 1800)

ANNOUNCEMENT

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 NOVEMBER 2021;
(2) RESIGNATION OF SHAREHOLDER
REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF
THE SUPERVISORY COMMITTEE; AND
(3) APPOINTMENT OF SHAREHOLDER REPRESENTATIVE
SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE**

I. POLL RESULTS OF THE EGM

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 25 October 2021 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

(I) The EGM

Pursuant to the notice and supplemental notice of the EGM of the Company dated 25 October 2021 and 3 November 2021 (the “**Notices**”), the EGM was held at 2:00 p.m. on 18 November 2021 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. LIU Xiang, and all the resolutions as set out in the Notices were taken by poll.

The total number of issued Shares as at the date of the EGM was 16,165,711,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM.

CCCG, which held 9,406,186,604 Shares, representing approximately 58.19% interest in the Company, has abstained from voting on the ordinary resolutions No. 1 to No. 13 at the EGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on the ordinary resolutions No. 1 to No. 13 at the EGM. In addition, none of the Shareholders has abstained from voting on the other resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was entitled to attend and vote only against any of the resolutions at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 9,819,457,502 Shares, representing 60.7425% of the total issued Shares, were present at the EGM.

(II) Poll Results of the EGM

The Shareholders considered the following resolutions by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions

1. To consider and approve the resolution in relation to the revision of annual cap for the labour and subcontracting services under the Existing Mutual Project Contracting Framework Agreement.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	17,271,882	99.6820	52,800	0.3047	2,300	0.0133
H Shares	417,041,915	97.5505	60,000	0.0140	10,412,001	2.4355
Total ordinary Shares	434,313,797	97.6335	112,800	0.0254	10,414,301	2.3411

2. To consider and approve the resolution in relation to the leasing of Leased Assets under the Leasing Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	17,271,882	99.6820	52,800	0.3047	2,300	0.0133
H Shares	417,041,916	97.5505	60,000	0.0140	10,412,000	2.4355
Total ordinary Shares	434,313,798	97.6335	112,800	0.0254	10,414,300	2.3411

3. To consider and approve the resolution in relation to the provision of project contracting services by the Group to CCCG Group under the Mutual Project Contracting Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	17,274,182	99.6953	52,800	0.3047	0	0.0000
H Shares	417,041,916	97.5505	60,000	0.0140	10,412,000	2.4355
Total ordinary Shares	434,316,098	97.6340	112,800	0.0254	10,412,000	2.3406

4. To consider and approve the resolution in relation to the provision of labour and subcontracting services by CCCG Group to the Group under the Mutual Project Contracting Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	17,271,882	99.6820	55,100	0.3180	0	0.0000
H Shares	417,041,915	97.5505	60,000	0.0140	10,412,001	2.4355
Total ordinary Shares	434,313,797	97.6335	115,100	0.0259	10,412,001	2.3406

5. To consider and approve the resolution in relation to the sales of material products by the Group to CCCG Group under the Mutual Product Sales and Purchase Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,913,432	86.0706	52,800	0.3047	2,360,750	13.6247
H Shares	417,041,916	97.5505	60,000	0.0140	10,412,000	2.4355
Total ordinary Shares	431,955,348	97.1033	112,800	0.0254	12,772,750	2.8713

6. To consider and approve the resolution in relation to the purchase of engineering products by the Group to CCCG Group under the Mutual Product Sales and Purchase Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,911,132	86.0573	55,100	0.3180	2,360,750	13.6247
H Shares	406,986,916	95.1985	60,000	0.0140	20,467,000	4.7875
Total ordinary Shares	421,898,048	94.8425	115,100	0.0259	22,827,750	5.1316

7. To consider and approve the resolution in relation to the provision of loan services by CCCC Finance to CCCG Group under the Financial Services – Deposit Services and Loan Services Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,739,332	85.0658	226,900	1.3095	2,360,750	13.6247
H Shares	387,856,567	90.7237	19,190,349	4.4888	20,467,000	4.7875
Total ordinary Shares	402,595,899	90.5033	19,417,249	4.3650	22,827,750	5.1317

8. To consider and approve the resolution in relation to the provision of guarantee letter services by CCCC Finance to CCCG Group under the Financial Services – Guarantee Letter Services Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,739,332	85.0658	226,900	1.3095	2,360,750	13.6247
H Shares	387,856,567	90.7237	19,190,349	4.4888	20,467,000	4.7875
Total ordinary Shares	402,595,899	90.5033	19,417,249	4.3650	22,827,750	5.1317

9. To consider and approve the resolution in relation to the provision of bills issuance services by CCCC Finance to CCCG Group and the bond subscription by CCCC Finance from CCCG Group under the Financial Services – Guarantee Letter Services Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,737,032	85.0525	229,200	1.3228	2,360,750	13.6247
H Shares	387,856,567	90.7237	19,190,349	4.4888	20,467,000	4.7875
Total ordinary Shares	402,593,599	90.5028	19,419,549	4.3655	22,827,750	5.1317

10. To consider and approve the resolution in relation to the provision of finance lease services by CCCC Leasing to CCCG Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,739,332	85.0658	226,900	1.3095	2,360,750	13.6247
H Shares	387,856,567	90.7237	19,180,349	4.4865	20,477,000	4.7898
Total ordinary Shares	402,595,899	90.5033	19,407,249	4.3627	22,837,750	5.1340

11. To consider and approve the resolution in relation to the provision of commercial factoring services by CCCC Leasing to CCCG Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,739,332	85.0658	226,900	1.3095	2,360,750	13.6247
H Shares	387,856,567	90.7237	19,190,349	4.4888	20,467,000	4.7875
Total ordinary Shares	402,595,899	90.5033	19,417,249	4.3650	22,827,750	5.1317

12. To consider and approve the resolution in relation to the provision of finance lease services by CCCC Leasing to the Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,911,132	86.0573	55,100	0.3180	2,360,750	13.6247
H Shares	406,986,915	95.1985	60,000	0.0140	20,467,001	4.7875
Total ordinary Shares	421,898,047	94.8425	115,100	0.0259	22,827,751	5.1316

13. To consider and approve the resolution in relation to the provision of commercial factoring services by CCCC Leasing to the Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	14,911,132	86.0573	55,100	0.3180	2,360,750	13.6247
H Shares	406,986,916	95.1985	60,000	0.0140	20,467,000	4.7875
Total ordinary Shares	421,898,048	94.8425	115,100	0.0259	22,827,750	5.1316

14. To consider and approve the resolution in relation to the proposed amendments to the Management Measures For Connected Transactions.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,389,527,736	99.9743	55,100	0.0006	2,360,750	0.0251
H Shares	406,986,916	95.1985	60,000	0.0140	20,467,000	4.7875
Total ordinary Shares	9,796,514,652	99.7664	115,100	0.0012	22,827,750	0.2324

15. To consider and approve the election of Mr. Lu Yaojun as a Shareholder representative Supervisor of the Company.

No.	Resolution	Cumulative Voting		
		Number of votes for	Percentage of valid voting rights at the EGM (%)	Elected or not
15	To consider and approve the election of Mr. Lu Yaojun as a Shareholder representative Supervisor of the Company	9,797,109,777	99.7724	Elected

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than half of the votes were cast in favour of the above resolutions, the above resolutions were duly passed at the EGM. CCCG has abstained from voting on the above ordinary resolutions No. 1 to No. 13.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

(III) Lawyer's Certification

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the EGM conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid.

II. RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND THE CHAIRMAN OF THE SUPERVISORY COMMITTEE

The supervisory committee of the Company (the “**Supervisory Committee**”) received a resignation letter on 18 November 2021 from Mr. Zhao Xi’an (“**Mr. Zhao**”), who, due to change of work, reported to the Supervisory Committee to resign as a Shareholder representative Supervisor and the chairman of the Supervisory Committee of the Company.

Mr. Zhao has confirmed that he has no disagreement with the Supervisory Committee and is not aware of any matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Company.

During his term of service as the chairman of the Supervisory Committee of the Company, Mr. Zhao performed his duties faithfully with diligence and commitment. The Supervisory Committee would like to take this opportunity to express its sincere gratitude to Mr. Zhao for his important contributions to the Company during his term of service.

III. APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, as approved by the Shareholders at the EGM, Mr. Lu Yaojun (“**Mr. Lu**”) has been appointed as a Shareholder representative Supervisor of the Company with effect from 18 November 2021. In the meanwhile, the resignation letter from Mr. Zhao, received by the Supervisory Committee on 18 November 2021, took effect upon conclusion of the EGM.

Please refer to the announcement of the Company dated 3 November 2021 for the biographical details and other information relating to Mr. Lu as required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

The term of office of Mr. Lu will commence from the date of approval by the Shareholders at the EGM to the date of completion of the re-election of the fourth session of the Supervisory Committee.

In addition, at the meeting of the Supervisory Committee held on 18 November 2021, Mr. Wang Yongbin was elected as the chairman of the Supervisory Committee.

The biographical details of Mr. Wang Yongbin (“**Mr. Wang**”) are set out as follows:

Mr. Wang Yongbin, born in 1965, Chinese nationality with no overseas permanent residence, is a Supervisor, the general manager of the auditing department, and the director of the Office of Dispatched Supervisors of the Company. He also serves as the chief auditor, the general manager of the auditing department, and the director of the Office of Dispatched Supervisors of CCCG. Mr. Wang joined the Company in 2001 and has extensive management experience. Mr. Wang graduated from Changsha Communications University with a bachelor’s degree in project finance and accounting. Mr. Wang is a professorate senior accountant and senior auditor. Mr. Wang has been serving as a Supervisor of the Company since September 2006.

Save as disclosed above, Mr. Wang has not held any position with the Company or any of its subsidiaries, and has not been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, Mr. Wang does not have any relationship with any other Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement.

Save as disclosed above, there is no other information relating to Mr. Wang which is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

By Order of the Board
China Communications Construction Company Limited
ZHOU Changjiang
Company Secretary

Beijing, the PRC
18 November 2021

As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, LIU Maoxun, HUANG Long[#], ZHENG Changhong[#] and NGAI Wai Fung[#].

[#] *Independent non-executive Director*