
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about any of the contents of this circular or as to what action to take in relation to this circular, you should consult appropriate independent advisers to obtain independent professional advice.

If you have sold or transferred all your shares in China Communications Construction Company Limited, you should at once hand this circular together with the form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

CIRCULAR FOR EXTRAORDINARY GENERAL MEETING:
(1) PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS;
(2) PROPOSED RE-ELECTION OF SUPERVISORS;
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the EGM of the Company to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Friday, 25 February 2022 is set out on pages 12 to 14 of this circular.

Whether or not you intend to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 2:00 p.m. on Thursday, 24 February 2022). Completion and return of the form of proxy will not preclude you as a Shareholder from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

PRECAUTIONARY MEASURES FOR THE EGM

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19 pandemic, the following precautionary measures will be implemented at the EGM: (1) compulsory temperature screening/checks; (2) wearing a face mask as required for the prevention and control of the Pandemic; (3) attending shareholders must pre-register for two working days in advance (see the attachment for the pre-registration form); (4) check the travel history code and health code ("Double Green Codes"); (5) check a proof of a negative nucleic acid test result within 48 hours prior to entering into the venue issued by the nucleic acid testing institutions in Beijing; and (6) check a proof of vaccination.

Attendees who do not comply with the precautionary measures above may be denied entry to the EGM venue, at the absolute discretion of the Company as permitted by law. Attendees must pay attention in advance and abide by the regulations and requirements of Beijing on health status declaration, quarantine and observation during the epidemic containment period. **For the health, safety and convenience of the Shareholders, the Company would like to encourage the Shareholders to consider exercising their voting right at the EGM by appointing the chairman of the EGM as their proxy and to return their proxy forms by the time specified above, instead of attending the EGM in person.**

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DEFINITIONS

In this circular, unless the context otherwise requires, the following terms shall have the following meanings:

“Articles of Association”	the articles of association of the Company (as amended from time to time)
“Board”	the board of directors of the Company
“Company”	China Communications Construction Company Limited, a joint stock limited company duly incorporated in the PRC with limited liability, the H Shares of which are listed on the main board of the Hong Kong Stock Exchange under the stock code 1800 and the A Shares of which are listed on the Shanghai Stock Exchange under the stock code 601800
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on 25 February 2022
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“H Share(s)”	overseas-listed foreign invested share(s) in the ordinary share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange under the stock code 1800 and traded in Hong Kong dollars
“Latest Practicable Date”	28 January 2022, being the latest practicable date for ascertaining certain information included herein before the printing of this circular
“PRC”	the People’s Republic of China and for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	A Share(s) and/or H Share(s)

DEFINITIONS

“Shareholder(s)”	the shareholder(s) of the Company
“Supervisor(s)”	the supervisor (s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“%”	per cent

LETTER FROM THE BOARD



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)

Executive Directors

WANG Tongzhou

WANG Haihuai

LIU Xiang

Registered Office:

85 De Sheng Men Wai Street

Xicheng District

Beijing 100088

the PRC

Non-executive Director

LIU Maoxun

Principal Place of Business in Hong Kong:

Room 2805, 28th Floor

Convention Plaza Office Tower

1 Harbour Road, Wanchai

Hong Kong

Independent non-executive Directors

HUANG Long

ZHENG Changhong

NGAI Wai Fung

9 February 2022

To the Shareholders,

Dear Sir or Madam,

**(1) PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS;
(2) PROPOSED RE-ELECTION OF SUPERVISORS;
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

Reference is made to the announcement of the Company dated 27 January 2022 in relation to the proposed re-election or election of Directors and the proposed re-election of shareholder representative Supervisors.

The purpose of this circular is to give you the notice of the EGM and to provide you with all the necessary information on (i) the proposed re-election or election of members of the fifth session of the Board; and (ii) the proposed re-election of shareholder representative Supervisors of the fifth session of the Supervisory Committee in order to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

LETTER FROM THE BOARD

II. PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS

The term of office of the current session of the Board has expired according to the Articles of Association, thus the Board resolved to submit the proposals in relation to the re-election or election of the following persons as the members of the fifth Session of the Board for consideration and approval by way of separate ordinary resolutions by the Shareholders at the EGM.

Name	Position in the Company	Proposals
WANG Tongzhou	Executive Director	Re-elect to be an Executive Director
WANG Haihuai	Executive Director	Re-elect to be an Executive Director
LIU Xiang	Executive Director	Re-elect to be an Executive Director
SUN Ziyu	–	Elect to be an Executive Director
MI Shuhua	–	Elect to be a Non-executive Director
LIU Hui	–	Elect to be an Independent Non-executive Director
CHAN Wing Tak Kevin	–	Elect to be an Independent Non-executive Director
WU Guangqi	–	Elect to be an Independent Non-executive Director
ZHOU Xiaowen	–	Elect to be an Independent Non-executive Director

The biographical details of the above proposed Directors (the “**Candidates for Directorship**”) are set out in the Appendix to this circular.

All the candidates for the Independent Non-executive Directors have confirmed that they have met the independence criteria under Rule 3.13 of the Hong Kong Listing Rules. The Board has assessed their independence and believed that they have complied with the independence guidelines as set out in Rule 3.13 of the Hong Kong Listing Rules, and are independent under the terms of the guidelines.

LETTER FROM THE BOARD

Save as disclosed in the Appendix, none of the Candidates for Directorship has 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 in this circular, none of the Candidates for Directorship has any relationship with any other Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. None of the Candidates for Directorship has any interest in the shares of the Company within the meaning of Part XV of the SFO as at the Latest Practicable Date.

The Candidates for Directorship will be re-elected or elected as Directors subject to approval by the Shareholders at the EGM, and their terms of office will be three years immediately effective upon the Shareholders' approval at the EGM. The fourth session of the Board will continue to perform the duties until the fifth session of the Board is formed.

The emolument of the fifth session of the Board will be determined in accordance with the Articles of Association and the remuneration policy of the Company.

Except for those stated in this circular, the Directors consider that there is no other information relating to the Candidates for Directorship 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.

Each of the proposals is submitted to the Shareholders for their consideration and approval as an ordinary resolution at the EGM.

III. PROPOSED RE-ELECTION OF SUPERVISORS

The term of office of the current session of the Supervisory Committee has expired according to the Articles of Association, thus the Supervisory Committee resolved to submit the proposals for re-election of Mr. WANG Yongbin and Mr. LU Yaojun as the shareholder representative Supervisors of the fifth Session of the Supervisory Committee for consideration and approval by way of separate ordinary resolutions by the Shareholders at the EGM.

The biographical details of Mr. WANG Yongbin and Mr. LU Yaojun are set out in the Appendix to this circular.

Save as those disclosed in the Appendix, none of Mr. WANG Yongbin or Mr. LU Yaojun has 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 in this circular, none of Mr. WANG Yongbin or Mr. LU Yaojun has any relationship with any other Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. None of Mr. WANG Yongbin or Mr. LU Yaojun has any interest in the shares of the Company within the meaning of Part XV of the SFO as at the Latest Practicable Date.

LETTER FROM THE BOARD

Mr. WANG Yongbin and Mr. LU Yaojun will be re-elected as shareholder representative Supervisors subject to approval by the Shareholders at the EGM, and their term of office will be three years immediately effective upon the Shareholders' approval at the EGM. The fourth Session of the Supervisory Committee will continue to perform the duties until the fifth Session of the Supervisory Committee is formed.

The emolument of the fifth session of the Supervisory Committee will be determined in accordance with Articles of Association and the remuneration policy of the Company.

Except for those stated in this circular, the Directors consider that there is no other information relating to Mr. WANG Yongbin and Mr. LU Yaojun 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.

Each of the proposals is submitted to the Shareholders for their consideration and approval as an ordinary resolution at the EGM.

IV. THE EGM

A notice convening the EGM of the Company to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Friday, 25 February 2022 is set out on pages 12 to 14 of this circular.

Whether or not you intend to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 2:00 p.m. on Thursday, 24 February 2022). Completion and return of the form of proxy will not preclude you as a Shareholder from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

Any vote of the Shareholders at the EGM shall be taken by poll unless otherwise required by the Hong Kong Listing Rules. For purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 22 February 2022 to Friday, 25 February 2022 (both days inclusive), during which time no share transfers will be registered. In order to be valid, instrument of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 21 February 2022. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Friday, 25 February 2022 are entitled to attend and vote at the EGM.

LETTER FROM THE BOARD

V. RECOMMENDATION

The Board believes that the aforementioned resolutions are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders vote in favour of the relevant resolutions to be proposed at the EGM as set out in the notice of the EGM set out on pages 12 to 14 of this circular.

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

PROPOSED DIRECTORS**Executive Directors**

Mr. Wang Tongzhou, born in 1965, Chinese nationality, is the executive Director, the chairman of the Board and the secretary of the Party Committee of the Company. He also serves as the chairman and the secretary of the Party Committee of China Communications Construction Group (Limited) (“CCCC”). Mr. Wang has extensive operational and management experience. Mr. Wang served as the general manager of China State Construction Development Co., Ltd., the director of sixth engineering division of China State Construction Engineering Corporation; a member of the standing committee of the Party Committee and the deputy general manager of Sinohydro Corporation, a member of the standing committee of the Party Committee and the deputy general manager of Power Construction Corporation of China; the director, the general manager and the deputy secretary of the Party Committee of China Energy Conservation and Environmental Protection Group; the chairman of the board, the secretary of the Party Committee and the general manager of China Nonferrous Metal Mining (Group) Co., Ltd., the chairman of the board and the secretary of the Party Committee of China Nonferrous Metal Mining (Group) Co., Ltd., the executive director and the chairman of the board of China Nonferrous Mining Corporation Limited; the general manager of CCCC and the president of the Company. Mr. Wang possesses a doctoral degree in economics. Mr. Wang is a professorate senior engineer, a chartered builder of The Chartered Institute of Building, U.K., and a professional who enjoys special government allowance of the State Council. Mr. Wang has been serving as the executive Director and the chairman of the Board of the Company since October 2020.

Mr. Wang Haihuai, born in 1968, Chinese nationality, is the executive Director, president, deputy secretary of the Party Committee of the Company and also serves as a director, the general manager and a deputy secretary of the Party Committee of CCCC. Mr. Wang joined the Company in 1991 and has extensive operational and management experience. He held positions as a member of the Party Committee and the deputy director, deputy secretary of the Party Committee and the director of The Second Harbour Engineering Bureau of Ministry of Transport (交通部第二航務工程局), the chairman, the general manager, deputy secretary of the Party Committee of CCCC Second Harbour Engineering Co., Ltd., the general manager of the port and waterway dredging division of the Company, the vice president of the Company, the deputy general manager of CCCC. Mr. Wang graduated from Chongqing Jiaotong University with a major in harbour and channel engineering, and obtained a master’s degree in the business administration from Wuhan University and is a professorate senior engineer and senior economist. Mr. Wang has been serving as the president of the Company since April 2021, and as the executive Director of the Company since June 2021.

Mr. Liu Xiang, born in 1968, Chinese nationality, is the executive Director, deputy secretary of the Party Committee of the Company and also serves as the deputy secretary of the Party Committee and an employee director of CCCG. Mr. Liu has extensive experience in corporate administration. He held positions as the inspector at the deputy director level of the Party mass work department, the deputy director of the Party mass work department and the secretary of the Youth League Committee of China Aerospace Science and Industry Corporation Limited (中國航天科工集團有限公司) (“CASIC”), the chairman of the supervisory committee of Guizhou Aerospace Industry Co., Ltd. (貴州航天工業有限責任公司) and the director of the discipline inspection and supervision department, the deputy head of the Party disciplinary inspection group and the director of the human resource department of CASIC. Mr. Liu successively graduated from Anhui Institute of Education majoring in Chinese, and obtained a master’s degree in literature and arts from Renmin University of China and a master’s degree in business administration from Beihang University. Mr. Liu is a senior political engineer at the research institute level. Mr. Liu has been serving as the executive Director of the Company since June 2021.

Mr. Sun Ziyu, born in 1962, Chinese nationality, is the deputy general manager and a member of the standing committee of the Party Committee of CCCG. Mr. Sun joined the Company in 1983 and has extensive operational and management experience. He has been serving as the vice president of First Harbour Consultants Co., Ltd. of Ministry of Transport, the chief engineer of China Harbour Engineering Company (Group), the chief engineer of CCCG, the general manager and chairman of the board of China Harbour Engineering Company Ltd.* (中國港灣工程有限責任公司), and the general manager of the overseas department and the vice president of the Company. Mr. Sun graduated from Zhejiang University (formerly known as Hangzhou University) with a major in marine geology and geomorphology and subsequently obtained a master’s degree from Delft University of Technology NL and a master’s degree in business administration for executives from Peking University. He is a professorate senior engineer, a British royal chartered civil engineer and a British royal chartered constructor and enjoys special government allowance of the State Council.

Non-executive Directors

Mr. Mi Shuhua, born in 1962, Chinese nationality, is the specialized external director of state-owned enterprises, the external director of CCCG, the external director of China Three Gorges Corporation, the external director of China Minmetals Corporation. Mr. Mi has extensive experience in corporate production and operation administration. He held positions as a member of the Party Committee and the deputy general manager of National Electric Power Corporation (Northeast Branch) (國家電力公司東北公司), a member of the Party Committee and the deputy general manager of State Grid Corporation (Northeast Branch) (國家電網公司東北公司), the secretary of the Party Committee and the general manager of China Guodian Corporation (Northeast Branch) (中國國電集團公司東北公司), the deputy secretary of the Party Committee and the general manager of National Electric Power Co., Ltd. (國電電力股份有限公司), the deputy general manager and a member of the Party Committee of China Guodian Corporation (中國國電集團公司), the deputy general manager and a member of the Party Committee of China Energy Investment Corporation (國家能源投資集團有限責任公司). Mr. Mi graduated from Northeast Electric Power University (東北電力學院) with a bachelor’s degree in engineering, and he is a professorate senior engineer.

Independent Non-executive Directors

Mr. Liu Hui, born in 1960, Chinese nationality, is an external director of China Academy of Building Research. Mr. Liu has extensive experience in construction, project construction and scientific research management. He held positions as the assistant to general manager, the director and the chief engineer of China Railway No. 2 Engineering Group Co., Ltd. (中鐵二局集團有限公司), the deputy general manager, a member of the standing committee of the Party Committee and the chief engineer of China Railway Engineering Corporation, a member of the standing committee of the Party Committee of China Railway Group Limited and the vice president, a member of the standing committee of the Party Committee and the chief engineer of China Railway Group Limited. Mr. Liu graduated from Southwest Jiaotong University in railway engineering, and obtained a master's degree in architecture and civil engineering, and he is a professorate senior engineer.

Mr. Chan Wing Tak Kevin, born in 1966, Chinese nationality and a resident of Hong Kong Special Administrative Region, is the chief executive officer of Concentric Education Foundation (Hong Kong) and the vice president of Chinese Banking Association of Hong Kong and he also serves as an independent non-executive director of Royale Home Holdings Limited. Mr. Chan has extensive experience in finance, securities and financing. He held positions as the head of research division of Nomura International (Hong Kong) Limited in China and Hong Kong and the director of banking department thereof in Asia region, the head of China and Hong Kong Financial Department of CLSA, a senior advisor of KPMG China and a member of the Listing Committee of the Hong Kong Stock Exchange, a member of Election Committee (Finance) of The Government of the Hong Kong Special Administrative Region. Mr. Chan graduated from London School of Economics and Political Science with a master's degree in economics and has qualification of Fellow Certified Practising Accountant in Australia.

Mr. Wu Guangqi, born in 1957, Chinese nationality, is an external director of China National Salt Industry Group Co., Ltd. Mr. Wu has extensive experience in corporate administration. He held positions as the director of general office of China National Offshore Oil Corporation (CNOOC), the secretary of the Party Committee, the secretary of the Committee for Discipline Inspection and chairman of the Labor Union of CNOOC Research Center, the secretary of the Party Committee and the director of the ideology affairs department of the direct department of CNOOC, the assistant of general manager, a member of the Party group, the head of Party disciplinary inspection group, the deputy general manager, a member of the Party group, the deputy secretary of the Party group and the deputy general manager of CNOOC, and also served as the executive director and the compliance officer of CNOOC Limited for a long time. Mr. Wu also served as an independent director of China Yangtze Power Co., Ltd. Mr. Wu graduated from Ocean University of China with a major in marine geology, and obtained a master's degree in management from China University of Petroleum and a doctoral degree in public administration from Huazhong University of Science and Technology, and he is a professor-level senior economist, Certified Senior Enterprise Risk Manager (CSERM) and Certified Internal Auditor (CIA).

Mr. Zhou Xiaowen, born in 1961, Chinese nationality, is an external director of China Logistics Group Co., Ltd. (中國物流集團有限公司) and an external director of Sichuan-Tibet Railway Co., Ltd. (川藏鐵路有限公司), a subsidiary of China State Railway Group Co., Ltd. (中國國家鐵路集團有限公司) (“CSRG”). Mr. Zhou has extensive experience in transportation, construction, project construction and planning. He held positions as the deputy director of the Development and Planning Department (發展計劃司), the executive deputy dean of the Economy Planning Institute (經濟規劃研究院), and the executive deputy director of the Engineering Design Appraisal Center (工程設計鑒定中心) of Ministry of Railway, the dean of the Economy Planning Institute and the director of the Engineering Design Appraisal Center of Ministry of Railway; the head and the deputy secretary of the Party Committee of China Railway Economic and Planning Research Institute (中國鐵路經濟規劃研究院), the director of the Engineering Design Appraisal Center of China Railway Corporation (中國鐵路總公司工程設計鑒定中心), the vice chairman, the general manager and the deputy secretary of the Party Committee of China Railway Economic and Planning Research Institute, the director of the Engineering Design Appraisal Center of CSRG, the chief expert in survey and design of CSRG, an office specialist and the commissioner (special external director) of the Office of Sichuan-Tibet Railway Engineering Construction Headquarters (Leading Group). Mr. Zhou graduated from Lanzhou Railway Institute (蘭州鐵道學院) with a major in railway engineering. He has also obtained a master’s degree in engineering, and is a professorate senior engineer and a national master in engineering survey and design (全國工程勘察設計大師).

PROPOSED SUPERVISORS

Mr. Wang Yongbin, born in 1965, Chinese nationality, is the chairman of the Supervisory Committee, 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. He held positions as the chairman of the Supervisory Committee of Zhenhua Logistics Group Co., Ltd., a Supervisor of China Northeast Municipal Engineering Design & Research Institute Co., Ltd. (中國市政工程東北設計研究總院有限公司) and CCCG Shanghai Equipment Engineering Co., Ltd. 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 a professorate senior auditor. Mr. Wang has been serving as a Supervisor of the Company since September 2006, and as the chairman of the Supervisory Committee of the Company since November 2021.

Mr. Lu Yaojun, born in 1970, Chinese nationality, is a Supervisor and the general manager of the investment management department of the Company. He also serves as the general manager of the investment management department of CCCG and the director of CCCG Capital Holdings Limited (中交資本控股有限公司). Mr. Lu joined the Company in 1993 and has extensive management experience. He has served as the deputy chief engineer and director of the investment management department of CCCG Second Highway Consultants Co., Ltd. (中交第二公路勘察設計研究院有限公司), and the deputy general manager of the investment division of the Company. Mr. Lu graduated from Tongji University with a major in traffic engineering and is a professorate senior engineer. Mr. Lu has been serving as a Supervisor of the Company since November 2021.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of China Communications Construction Company Limited (the “Company”) will be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Friday, 25 February 2022 to consider and, if thought fit, to pass the following resolutions (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 February 2022):

As Ordinary Resolutions

1. To consider and approve the proposals on the re-election or election of members of the fifth session of the board of directors of the Company:
 - 1.1 To consider and approve the re-election of Mr. Wang Tongzhou as an executive director of the Company, with effect from 25 February 2022 for a term of three years;
 - 1.2 To consider and approve the re-election of Mr. Wang Haihui as an executive director of the Company, with effect from 25 February 2022 for a term of three years;
 - 1.3 To consider and approve the re-election of Mr. Liu Xiang as an executive director of the Company, with effect from 25 February 2022 for a term of three years;
 - 1.4 To consider and approve the election of Mr. Sun Ziyu as an executive director of the Company, with effect from 25 February 2022 for a term of three years;
 - 1.5 To consider and approve the election of Mr. Mi Shuhua as a non-executive director of the Company, with effect from 25 February 2022 for a term of three years;
 - 1.6 To consider and approve the election of Mr. Liu Hui as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years;

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

- 1.7 To consider and approve the election of Mr. Chan Wing Tak Kevin as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years;
 - 1.8 To consider and approve the election of Mr. Wu Guangqi as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years; and
 - 1.9 To consider and approve the election of Mr. Zhou Xiaowen as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years.
2. To consider and approve the proposals on the re-election of shareholder representative supervisors of the fifth session of the supervisory committee of the Company:
 - 2.1. To consider and approve the re-election of Mr. Wang Yongbin as a shareholder representative supervisor of the Company, with effect from 25 February 2022 for a term of three years; and
 - 2.2. To consider and approve the re-election of Mr. Lu Yaojun as a shareholder representative supervisor of the Company, with effect from 25 February 2022 for a term of three years.

By order of the Board
China Communications Construction Company Limited
Zhou Changjiang
Company Secretary

Beijing, the PRC
9 February 2022

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

[#] *Independent non-executive Director*

Notes:

1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING THE EGM

For purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 22 February 2022 to Friday, 25 February 2022 (both days inclusive), during which time no share transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 21 February 2022. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Friday, 25 February 2022 are entitled to attend the EGM.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

2. PROXY

Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the EGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:00 p.m. on Thursday, 24 February 2022). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. Return of a form of proxy will not preclude a Shareholder of the Company from attending in person and voting at the EGM if he so wishes.

If more than one proxy is appointed, such proxies shall only be entitled to vote by poll.

Shareholders or their proxies are required to produce their identification documents when attending the EGM.

3. OTHERS

The EGM is expected to last for around one hour. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19 pandemic, the following precautionary measures will be implemented at the EGM: (1) compulsory temperature screening/checks; (2) wearing a face mask as required for the prevention and control of the Pandemic; (3) attending shareholders must pre-register for two working days in advance (see the attachment for the pre-registration form); (4) check the travel history code and health code ("Double Green Codes"); (5) check a proof of a negative nucleic acid test result within 48 hours prior to entering into the venue issued by the nucleic acid testing institutions in Beijing; and (6) check a proof of vaccination.

Attendees who do not comply with the precautionary measures above may be denied entry to the EGM venue, at the absolute discretion of the Company as permitted by law. Attendees must pay attention in advance and abide by the regulations and requirements of Beijing on health status declaration, quarantine and observation during the epidemic containment period. For the health, safety and convenience of the Shareholders, the Company would like to encourage the Shareholders to consider exercising their voting right at the EGM by appointing the chairman of the EGM as their proxy and to return their proxy forms by the time specified above, instead of attending the EGM in person.

PRE-REGISTRATION FORM

Name of the shareholder	
Number of business license (or number of identity card)	
Number of shares held	
Securities account	
Participant and his/her current location (Province, Municipality)	
Mobile number	
Email address	
Medium or high risk areas travelling record during a period of past 14 days (Yes / No)	
Vaccinated (Yes / No)	
Travel History Code and Health Code (“Double Green Codes”) (Yes / No)	
Other circumstances that make the person unsuitable to attend the meetings	