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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 25 FEBRUARY 2022;**
(2) RE-ELECTION OR ELECTION OF DIRECTORS AND SUPERVISORS;
**(3) RE-ELECTION OF CHAIRMAN OF
THE BOARD, APPOINTMENT OF CHAIRMAN AND MEMBERS OF
THE BOARD COMMITTEES AND RE-ELECTION OF CHAIRMAN OF
THE SUPERVISORY COMMITTEE;**
**(4) RE-APPOINTMENT OF PRESIDENT, VICE PRESIDENTS AND
CHIEF FINANCIAL OFFICER; AND**
(5) RE-APPOINTMENT OF SECRETARY OF THE BOARD

I. POLL RESULTS OF THE EGM

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 9 February 2022 (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 of the EGM of the Company dated 9 February 2022 (the “**Notice**”), the EGM was held at 2:00 p.m. on 25 February 2022 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. Wang Tongzhou, chairman of the Board, and all the resolutions as set out in the Notice were taken by poll.

The total number of issued Shares of the Company 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.

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. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 9,433,170,909 Shares, representing 58.3530% of the total issued Shares of the Company, were present at the EGM.

The Chairman, Mr. Wang Tongzhou, the executive Directors, Mr. Wang Haihuai and Mr. Liu Xiang, the non-executive Director, Mr. Liu Maoxun and the independent non-executive Director, Dr. Ngai Wai Fung have attended the EGM. Mr. Huang Long and Mr. Zheng Changhong, the independent non-executive Directors, were unable to attend the EGM due to work reasons.

(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 (Cumulative Voting)

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.

| No. | Resolution | Number of votes for | Percentage of votes carrying valid voting rights at the EGM (%) | Elected or not |
|-----|---|---------------------|---|----------------|
| 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 | 9,419,112,984 | 99.8510 | Elected |
| 1.2 | To consider and approve the re-election of Mr. Wang Haihuai as an executive director of the Company, with effect from 25 February 2022 for a term of three years | 9,421,198,954 | 99.8731 | Elected |

| No. | Resolution | Number of votes for | Percentage of votes carrying valid voting rights at the EGM (%) | Elected or not |
|------------|--|----------------------------|--|-----------------------|
| 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 | 9,421,731,316 | 99.8787 | Elected |
| 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 | 9,421,731,312 | 99.8787 | Elected |
| 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 | 9,421,732,911 | 99.8787 | Elected |
| 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 | 9,421,731,311 | 99.8787 | Elected |
| 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 | 9,421,731,314 | 99.8787 | Elected |
| 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 | 9,421,731,315 | 99.8787 | Elected |
| 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 | 9,421,732,912 | 99.8787 | Elected |

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.

| No. | Resolution | Number of votes for | Percentage of votes carrying valid voting rights at the EGM (%) | Elected or not |
|-----|--|---------------------|---|----------------|
| 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 | 9,422,592,212 | 99.8879 | Elected |
| 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 | 9,421,196,146 | 99.8731 | 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.

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. RE-ELECTION OR ELECTION OF DIRECTORS AND SUPERVISORS

After approval by the Shareholders of the Company at the EGM, Mr. Wang Tongzhou, Mr. Wang Haihuai and Mr. Liu Xiang were re-elected as executive Directors of the fifth session of the Board, and Mr. Sun Ziyu was elected as an executive Director of the fifth session of the Board, with effect from 25 February 2022. Mr. Mi Shuhua was elected as a non-executive Director of the fifth session of the Board. Mr. Liu Hui, Mr. Chan Wing Tak Kevin, Mr. Wu Guangqi and Mr. Zhou Xiaowen were elected as independent non-executive Directors of the fifth session of the Board. Mr. Wang Yongbin and Mr. Lu Yaojun were re-elected as the Shareholder representative Supervisors of the fifth session of the Supervisory Committee.

For biographical details and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules of the Directors and Shareholder representative Supervisors mentioned above, please refer to the Circular.

The terms of office of the Directors of the fifth session of the Board and Shareholder representative Supervisors of the fifth session of the Supervisory Committee will be three years commencing from the date of the re-election or election at the EGM.

Mr. Liu Maoxun retired from his position as a non-executive Director and Mr. Huang Long, Mr. Zheng Changhong and Dr. Ngai Wai Fung retired from their positions as independent non-executive Directors of the Company on 25 February 2022. Each of them has confirmed that he does not have any disagreement with the Board and there are no matters in relation to their retirement that need to be brought to the attention of the Shareholders of the Company.

III. RE-ELECTION OF CHAIRMAN OF THE BOARD, APPOINTMENT OF CHAIRMAN AND MEMBERS OF THE BOARD COMMITTEES AND RE-ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, at the Board meeting held on 25 February 2022 (the “**Board Meeting**”), Mr. Wang Tongzhou was re-elected as chairman of the Board, and the following members of the Board were appointed as members of respective committees of the Board:

| | |
|---------------------------------------|--|
| Strategy and Investment Committee: | Wang Tongzhou (<i>Chairman</i>), Wang Haihuai, Sun Ziyu, Mi Shuhua, Liu Hui and Zhou Xiaowen |
| Audit and Internal Control Committee: | Chan Wing Tak Kevin (<i>Chairman</i>), Liu Hui and Wu Guangqi |
| Remuneration and Appraisal Committee: | Liu Hui (<i>Chairman</i>), Mi Shuhua and Wu Guangqi |
| Nomination Committee: | Wang Tongzhou (<i>Chairman</i>), Liu Xiang, Chan Wing Tak Kevin, Wu Guangqi and Zhou Xiaowen |

In addition, at the meeting of the Supervisory Committee held on 25 February 2022, Mr. Wang Yongbin was re-elected as chairman of the Supervisory Committee.

IV. RE-APPOINTMENT OF PRESIDENT, VICE PRESIDENTS AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that, at the Board Meeting, Mr. Wang Haihuai was re-appointed as the president of the Company with a term of office commencing from the date of the resolution at the Board Meeting until the expiry date of the term of office of the fifth session of the Board. For biographical details of Mr. Wang Haihuai, please refer to the Circular.

Mr. Wen Gang, Mr. Wang Jian, Mr. Zhou Jingbo, Mr. Li Maohui, Mr. Chen Zhong and Mr. Yang Zhichao were re-appointed as the vice presidents of the Company. Their terms of office will commence from the date of the resolution at the Board Meeting until the expiry date of the term of office of the fifth session of the Board. The biographical details of each vice president are set out as follows:

Mr. Wen Gang, born in 1966, with Chinese nationality, is a vice president and a member of the Party Committee of the Company. He also serves as the deputy general manager and a member of the Standing Committee of the Party Committee of CCCG. Mr. Wen joined the Company in 1988 and has rich operational and management experience. He successively held positions as the deputy general manager of China First Highway Engineering Company, the director and the deputy general manager of China Road & Bridge Corporation (“CRBC”), the executive general manager of the overseas business department of the Company, the chairman of CRBC and the assistant to president of the Company. Mr. Wen graduated from Guangzhou International Studies Institute majoring in French and later obtained a master’s degree in project management engineering from Changsha University of Science and Technology. Mr. Wen is a professorate senior engineer and professorate senior economist. Mr. Wen has been serving as the vice president of the Company since December 2016.

Mr. Wang Jian, born in 1964, with Chinese nationality, is a vice president, the chief safety officer and a member of the Party Committee of the Company. He also serves as the deputy general manager and a member of the Standing Committee of the Party Committee of CCCG. Mr. Wang joined the Company in 2004 and has rich operational and management experience. He successively held positions as the director and the deputy general manager of CCCC Tunnel Engineering Co., Ltd., the general manager of east China regional headquarters, the general manager of road, bridge and rail transportation department and the assistant to president of the Company. Mr. Wang graduated from Xi’an Highway Institute with a postgraduate diploma, majoring in bridge and structure engineering. He also holds a doctoral degree in geotechnical engineering of Central South University. Mr. Wang is a professorate senior engineer. Mr. Wang has been serving as the vice president of the Company since December 2016.

Mr. Zhou Jingbo, born in 1963, with Chinese nationality, is currently the vice president and a member of the Party Committee of the Company, and the chairman of CCCC Dredging (Group) Co., Ltd. (“**CCCC Dredging**”). Mr. Zhou joined the Company in 1980 and has extensive operational and management experience. He served as the assistant to general manager, the deputy general manager and the general manager of No.1 Engineering Company of CCCC First Harbour Engineering Co., Ltd.* (中交第一航務工程局有限公司) (“**CFHCC**”), the deputy general manager of CFHCC, the chairman, the general manager and the deputy secretary of the Party Committee of CCCC Tianjin Dredging Co., Ltd., and the chairman, the general manager and the acting secretary of the Party Committee of CCGC Real Estate Company Limited. He also served as the assistant to the president and the general manager of the port and waterway dredging division of the Company, and the acting deputy secretary of the Party Committee of CCCC Dredging. Mr. Zhou graduated from China University of Geosciences (Wuhan) with a master’s degree in economics. He is a professorate senior engineer and senior economist. Mr. Zhou has been serving as the vice president of the Company since October 2019.

Mr. Li Maohui, born in 1962, with Chinese nationality, is currently the vice president and a member of the Party Committee of the Company, and the chairman of CCCC Investment Co., Ltd.* (中交投資有限公司) (“**CCCC Investment**”). Mr. Li joined the Company in 2005 and has extensive financial, operational and management experience. He served as the deputy chief and the chief of the planning and finance division and the deputy head and the member of the Party group of the Department of Transport of Ningxia Hui Autonomous Region, the deputy head (in temporary capacity) of the first assessment bureau of China Development Bank, the deputy chief economist of CRBC, the general manager of investment department of CCGC, the general manager of capital operation department of the Company, the director, the general manager and the deputy secretary of the Party Committee of CCCC Investment, the chairman and the secretary of the Party Committee of CCCC Investment, the assistant to the president of the Company. Mr. Li graduated from Chang’an University (formerly known as Xi’an Highway College) with a bachelor’s degree in finance and accounting and later obtained an executive master of business administration (EMBA) from Tsinghua University. He is a professorate senior economist. Mr. Li has been serving as the vice president of the Company since October 2019.

Mr. Chen Zhong, born in 1971, with Chinese nationality, is currently the vice president and a member of the Party Committee of the Company, and the general manager of supply chain management department of the Company, and also the executive director of China Communications Materials & Equipment Co., Ltd. Mr. Chen joined the Company in 1994. He has rich professional knowledge and extensive operational and management experience. He served as the deputy manager and the chief engineer of 101 Highway Project in Mauritania of CFHCC, the deputy chief of overseas business division and the chief engineer of CFHCC, the deputy general manager of No.1 Engineering Company of CFHCC, the head and the executive director of Tianjin Port Engineering Institute of CFHCC* (中交天津港灣工程研究所), the general manager of No.1 Engineering Company of CFHCC, the deputy general manager and the chief engineer of China Harbour Engineering Company Ltd.* (中國港灣工程有限責任公司) (“CHEC”), the deputy general manager, the executive general manager and general manager of the overseas department of the Company. Mr. Chen graduated from Hohai University with a bachelor’s degree in harbour and waterway engineering and later obtained a master’s degree in port coast and offshore engineering from Tianjin University and a doctoral degree in road and railway engineering from Changsha University of Science and Technology. He is a professorate senior engineer. Mr. Chen has been serving as the vice president of the Company since October 2019.

Mr. Yang Zhichao, born in 1981, with Chinese nationality, is currently the vice president, a member of the Party Committee and a director of the office of the Company (the Party Committee Office). Mr. Yang joined the Company in 2003 and has extensive operational and management experience. He has successively served as the secretary of the Party Committee and a deputy general manager of the Third Engineering Co., Ltd. of CCCC Third Highway Engineering Co., Ltd.* (中交三公局第三工程有限公司); the chairman of the board of directors and the secretary of the Party Committee of the First Engineering Co., Ltd. of CCCC Third Highway Engineering Co., Ltd.* (中交三公局第一工程有限公司); the secretary of the Youth League Committee, a deputy general manager (deputy director) of the human resource department II (the Party Committee organisation department), a deputy director (deputy general manager) of the Party Committee work department (the enterprise culture department) and a deputy director of the Party Committee work department (the Party Committee united front work department); the deputy secretary of the Party Committee, a director and the general manager of China Urban and Rural Holding Group Co., Ltd.* (中國城鄉控股集團有限公司); and the chairman of the board of directors of Southwest Municipal Engineering Design and Research Institute of China* (中國市政工程西南設計研究總院有限公司). Mr. Yang obtained a bachelor’s degree in engineering with a major in civil engineering from Changsha University of Science & Technology and subsequently obtained a master’s degree in engineering with a major in transportation engineering from Changsha University of Science & Technology. He is a senior engineer and a senior political engineer. Mr. Yang has been serving as the vice president of the Company since August 2021.

Mr. Zhu Hongbiao was re-appointed as the chief financial officer of the Company with a term of office commencing from the date of the resolution at the Board Meeting until the expiry date of the term of office of the fifth session of the Board.

The biographical details of Mr. Zhu Hongbiao are set out as follows:

Mr. Zhu Hongbiao, born in 1970, with Chinese nationality, is currently the chief financial officer and a member of the Party Committee of the Company. He also serves as the chairman of CCCC Finance Company Limited. Mr. Zhu joined the Company in 1994 and has extensive capital and financial management experience. Mr. Zhu served as the assistant to general manager and the deputy general manager of capital management department, the deputy general manager of finance and accounting department of CRBC. Mr. Zhu also served as the deputy general manager and general manager of fund department of CCCG and the general manager of finance fund department of the Company. Mr. Zhu graduated from Chang'an University (formerly known as Xi'an Highway College) with a bachelor's degree in accounting and later obtained a master's degree in accounting from Peking University. He is a professorate senior accountant. Mr. Zhu has been serving as the chief financial officer of the Company since October 2019.

V. RE-APPOINTMENT OF SECRETARY OF THE BOARD

The Board is also pleased to announce that, at the Board Meeting, Mr. Zhou Changjiang was re-appointed as the secretary of the Board with a term of office commencing from the date of the resolution at the Board Meeting until the expiry date of the term of office of the fifth session of the Board. The biographical details of Mr. Zhou are set out as follows:

Mr. Zhou Changjiang, born in 1965, with Chinese nationality, is the Board secretary and the company secretary of the Company, and also the chairman of CCCC Capital Holdings Limited (中交資本控股有限公司). Mr. Zhou joined the Company in 2000, and he is familiar with enterprise management, corporate governance, capital operation, information disclosure and investor relations management and has extensive operational and management experience and profound professional knowledge. He served as the officer of the former State Administration for Commodity Price and the State Planning Commission, the deputy director of the general office of China National Machine Tool Corporation, the deputy general manager of the enterprise planning department of China Harbour Engineering Company (Group), the deputy general manager of the enterprise development department and the director of the board office of CCCG. Mr. Zhou graduated from Renmin University of China with a bachelor's degree in economics. He is a professorate senior economist. Mr. Zhou has been serving as the Board secretary of the Company since November 2017 and the company secretary of the Company since December 2017.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Maoxun, Mr. Huang Long, Mr. Zheng Changhong and Dr. Ngai Wai Fung for their valuable contribution towards the Company during their terms of office.

The Company would like to welcome all Directors and Supervisors re-elected or elected and all senior management re-appointed for taking up their positions and responsibilities.

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

Beijing, the PRC
25 February 2022

As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, SUN Ziyu, MI Shuhua, LIU Hui[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive Director*

^{*} *For identification purposes only*