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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)**

**VOLUNTARY ANNOUNCEMENT**  
**EXPIRY OF IMPLEMENTATION PERIOD OF THE SHAREHOLDING**  
**INCREASE PLAN BY THE CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by China Communications Construction Company Limited (the “**Company**”).

Reference is made to the announcements of the Company dated 15 September 2021, 16 March 2022 and 13 June 2022 (the “**Announcements**”), in relation to China Communications Construction Group Limited (“**CCCCG**”), the Company’s controlling shareholder, intended to increase its shareholding of H shares in the Company when appropriate via the Shanghai-Hong Kong Stock Connect trading system of the Shanghai Stock Exchange within twelve months from 15 September 2021, with the cumulative percentage of shareholding increase not exceeding 2% of the total issued shares of the Company as at 15 September 2021 (i.e. 16,165,711,425 shares) (the “**Shareholding Increase Plan**”). Unless otherwise specified, the terms used herein shall have the same meanings as defined in the Announcements.

As at 14 September 2022, the implementation period of the Shareholding Increase Plan was expired. From 15 September 2021 to 14 September 2022 (both dates inclusive), CCCC increased its shareholding of H shares in the Company by 264,466,000 H shares in aggregate, representing approximately 1.64% of the total issued shares of the Company as at 15 September 2021.

Prior to the Shareholding Increase Plan, CCCC held 9,374,616,604 shares of the Company (all being directly holding of A shares, without holding of H shares), representing approximately 57.99% of the total issued shares of the Company. In view of CCCC’s recognition of the value of the Company and confidence in its sustainable and stable development in the future, as at 14 September 2022, CCCC held 9,639,082,604 shares of the Company (including 9,374,616,604 A shares and 264,466,000 H shares), representing approximately 59.63% of the total issued shares of the Company (i.e. 16,165,711,425 shares).

The implementation of the Shareholding Increase Plan does not result in change of the controlling shareholder or de facto controller of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Beijing, the PRC  
15 September 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<sup>#</sup>, CHAN Wing Tak Kevin<sup>#</sup>, WU Guangqi<sup>#</sup> and ZHOU Xiaowen<sup>#</sup>.*

<sup>#</sup> *Independent non-executive Director*