

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**  
**RESIGNATION OF MR. CHEN ZHONG**  
**AS VICE PRESIDENT OF THE COMPANY**

On 26 September 2022, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) announces that, due to change of work arrangement, Mr. Chen Zhong (“**Mr. Chen**”), resigned as vice president of the Company with effect from 26 September 2022. Mr. Chen has confirmed that he has no disagreement with the Board 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.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his valuable contributions to the Company during his term as a vice president of the Company.

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

Beijing, the PRC  
26 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*