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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 IN RELATION TO CONVENING THE RESULTS
BRIEFING ON THE THIRD QUARTER OF 2022**

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

Important Highlights:

- Time of the Briefing: 4:30 – 5:30 p.m., Friday, 28 October 2022
- Form of the Briefing: Online text communication
- Investors may visit the website of Shenzhen Road Network Technology Co., Ltd. (深圳市路演中網絡科技有限公司) (the “RoadShowChina” platform) at www.roadshowchina.cn and register for the “Question Pre-submission” or submit their questions via internet to the Company’s emails (ir@ccccltd.cn) by 28 October 2022, and the Company will answer the questions which are of common concern to the investors by text at the briefing.

The Company will disclose the 2022 third quarterly report on the website of the Hong Kong Stock Exchange after the close of business on 28 October 2022. In order to help the investors to have a more comprehensive and indepth understanding of the detailed operating results of the Company, the Company will convene “Results Briefing of the Third Quarter of 2022” at 4:30 – 5:30 p.m. on 28 October 2022 to communicate with investors and answer the questions which are of common concern to the investors by text.

I. TYPE OF THE BRIEFING

The briefing will be convened by online communication. The Company will communicate with investors on the operating results and business outlook of the third quarter of 2022, and answer the questions which are of common concern to the investors by text.

II. TIME AND VENUE OF THE BRIEFING

(I) Time

The online text communication via the “RoadShowChina” platform at 4:30 – 5:30 p.m., Friday, 28 October 2022.

(II) Venue

“RoadShowChina” platform website: <https://www.roadshowchina.cn/Meet/detail.html?mid=16461>

III. PARTICIPANTS

Mr. ZHOU Changjiang, the secretary to the board of directors and the company secretary of the Company and other relevant staff from the office of the board of directors.

IV. METHODS OF PARTICIPATION FOR INVESTORS

Investors may directly visit the “RoadShowChina” platform to participate in the results briefing.

V. CONTACT PERSON AND CONSULTATION METHODS

Contact Person: ZHAO Yang, XU Huan;
Telephone: 010-82016562;
Fax: 010-82016524;
Email: ir@ccccltd.cn.

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

Beijing, the PRC
27 October 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*