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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
POLL RESULTS OF
2023 SECOND EXTRAORDINARY GENERAL MEETING,
2023 FIRST A SHARE CLASS MEETING AND
2023 FIRST H SHARE CLASS MEETING
HELD ON 27 APRIL 2023**

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 4 April 2023 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

CONVENING AND ATTENDANCE OF THE MEETINGS

Pursuant to the notice of the EGM, the A Share Class Meeting and H Share Class Meeting of the Company dated 4 April 2023 (the “**Notices**”), the EGM, A Share Class Meeting and H Share Class Meeting (collectively, the “**Meetings**”) were held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC in the afternoon of Thursday, 27 April 2023. The holding of the Meetings was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The Meetings were chaired by Mr. Liu Xiang, the executive Director, and all the resolutions as set out in the Notices were taken by poll.

(I) Attendance of the EGM

The total number of issued Shares 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.

As at the date of the EGM, 15 Participants and/or their associates holding a total of 159,600 A Shares and 6 Participants and/or their associates holding a total of 633,000 H Shares have abstained from voting on the special resolutions No. 1 to No. 4 at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 9,888,182,090 Shares, representing 61.1676% of the total issued Shares, were present at the EGM.

(II) Attendance of the A Share Class Meeting

The total number of issued A Shares as at the date of the A Share Class Meeting was 11,747,235,425 A Shares, which was the total number of A Shares entitling the A Shareholders to attend and vote on the resolutions at the A Share Class Meeting.

As at the date of the A Share Class Meeting, 15 Participants and/or their associates holding a total of 159,600 A Shares have abstained from voting on the special resolutions No. 1 to No. 4 at the A Share Class Meeting.

A Shareholders and duly authorized proxies holding an aggregate of 9,492,755,244 A Shares, representing 80.8084% of the total issued A Shares, were present at the A Share Class Meeting.

(III) Attendance of the H Share Class Meeting

The total number of issued H Shares as at the date of the H Share Class Meeting was 4,418,476,000 H Shares, which was the total number of H Shares entitling the H Shareholders to attend and vote on the resolutions at the H Share Class Meeting.

As at the date of the H Share Class Meeting, 6 Participants and/or their associates holding a total of 633,000 H Shares have abstained from voting on the special resolutions No. 1 to No. 4 at the H Share Class Meeting.

H Shareholders and duly authorized proxies holding an aggregate of 397,742,146 H Shares, representing 9.0018% of the total issued H Shares, were present at the H Share Class Meeting.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, saved as mentioned above, none of the other Shareholders have abstained from voting on the special resolutions No. 1 to No. 4 at the Meetings. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Meetings as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders were entitled to attend and vote only against any of the resolutions at the Meetings. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the Meetings.

Mr. Liu Xiang (the executive Director), Mr. Mi Shuhua (the non-executive Director), and Mr. Liu Hui, Mr. Chan Wing Tak Kevin, Mr. Wu Guangqi and Mr. Zhou Xiaowen (all being independent non-executive Directors) have attended the Meetings. Mr. Wang Tongzhou (Chairman and executive Director) and Mr. Wang Haihuai (the executive Director) were unable to attend the Meetings due to work arrangements.

POLL RESULTS OF THE MEETINGS

(I) 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:

Special Resolutions

1. To consider and approve the resolution on the proposed adoption of the 2022 Incentive Scheme and its summary.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,492,734,244	99.9998	2,500	0	18,500	0.0002
H Shares	<u>270,616,846</u>	<u>68.4366</u>	<u>114,246,000</u>	<u>28.8918</u>	<u>10,564,000</u>	<u>2.6716</u>
Total ordinary Shares	<u>9,763,351,090</u>	<u>98.7376</u>	<u>114,248,500</u>	<u>1.1554</u>	<u>10,582,500</u>	<u>0.1070</u>

2. To consider and approve the resolution on the proposed adoption of the Management Measures.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,492,712,244	99.9995	21,000	0.0002	22,000	0.0003
H Shares	<u>270,488,146</u>	<u>68.4264</u>	<u>114,246,000</u>	<u>28.9012</u>	<u>10,564,000</u>	<u>2.6724</u>
Total ordinary Shares	<u>9,763,200,390</u>	<u>98.7373</u>	<u>114,267,000</u>	<u>1.1556</u>	<u>10,586,000</u>	<u>0.1071</u>

3. To consider and approve the resolution on the proposed adoption of the Appraisal Management Measures.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,492,712,244	99.9995	21,000	0.0002	22,000	0.0003
H Shares	<u>270,488,146</u>	<u>68.4264</u>	<u>114,246,000</u>	<u>28.9012</u>	<u>10,564,000</u>	<u>2.6724</u>
Total ordinary Shares	<u>9,763,200,390</u>	<u>98.7373</u>	<u>114,267,000</u>	<u>1.1556</u>	<u>10,586,000</u>	<u>0.1071</u>

4. To consider and approve the resolution on the proposed authorization to the Board to handle the relevant matters related to the 2022 Incentive Scheme.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,492,712,244	99.9995	21,000	0.0002	22,000	0.0003
H Shares	<u>270,488,146</u>	<u>68.4264</u>	<u>114,246,000</u>	<u>28.9012</u>	<u>10,564,000</u>	<u>2.6724</u>
Total ordinary Shares	<u>9,763,200,390</u>	<u>98.7373</u>	<u>114,267,000</u>	<u>1.1556</u>	<u>10,586,000</u>	<u>0.1071</u>

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than two thirds of the votes were cast in favour of the above special resolutions, the above resolutions were duly passed at the EGM.

(II) Poll Results of the A Share Class Meeting

The A Shareholders considered the following resolutions by way of poll (on-site voting and online voting) at the A Share Class Meeting. Details of poll results of the resolutions at the A Share Class Meeting are as follows:

Special Resolutions

1. To consider and approve the resolution on the proposed adoption of the 2022 Incentive Scheme and its summary.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	<u>9,492,734,244</u>	<u>99.9998</u>	<u>2,500</u>	<u>0</u>	<u>18,500</u>	<u>0.0002</u>

2. To consider and approve the resolution on the proposed adoption of the Management Measures.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	<u>9,492,712,244</u>	<u>99.9995</u>	<u>21,000</u>	<u>0.0002</u>	<u>22,000</u>	<u>0.0003</u>

3. To consider and approve the resolution on the proposed adoption of the Appraisal Management Measures.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	<u>9,492,712,244</u>	<u>99.9995</u>	<u>21,000</u>	<u>0.0002</u>	<u>22,000</u>	<u>0.0003</u>

- To consider and approve the resolution on the proposed authorization to the Board to handle the relevant matters related to the 2022 Incentive Scheme.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	<u>9,492,712,244</u>	<u>99.9995</u>	<u>21,000</u>	<u>0.0002</u>	<u>22,000</u>	<u>0.0003</u>

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than two thirds of the votes were cast in favour of the above special resolutions, the above resolutions were duly passed at the A Share Class Meeting.

(III) Poll Results of the H Share Class Meeting

The H Shareholders considered the following resolutions by way of poll (on-site voting and online voting) at the H Share Class Meeting. Details of poll results of the resolutions at the H Share Class Meeting are as follows:

Special Resolutions

- To consider and approve the resolution on the proposed adoption of the 2022 Incentive Scheme and its summary.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
H Shares	<u>270,488,146</u>	<u>68.0059</u>	<u>116,690,000</u>	<u>29.3381</u>	<u>10,564,000</u>	<u>2.6560</u>

- To consider and approve the resolution on the proposed adoption of the Management Measures.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
H Shares	<u>270,488,146</u>	<u>68.0059</u>	<u>116,690,000</u>	<u>29.3381</u>	<u>10,564,000</u>	<u>2.6560</u>

3. To consider and approve the resolution on the proposed adoption of the Appraisal Management Measures.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
H Shares	<u>270,488,146</u>	<u>68.0059</u>	<u>116,690,000</u>	<u>29.3381</u>	<u>10,564,000</u>	<u>2.6560</u>

4. To consider and approve the resolution on the proposed authorization to the Board to handle the relevant matters related to the 2022 Incentive Scheme.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
H Shares	<u>270,488,146</u>	<u>68.0059</u>	<u>116,690,000</u>	<u>29.3381</u>	<u>10,564,000</u>	<u>2.6560</u>

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than two thirds of the votes were cast in favour of the above special resolutions, the above resolutions were duly passed at the H Share Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM and the H Share Class Meeting.

LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the Meetings conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the Meetings were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid.

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

Beijing, the PRC

27 April 2023

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

[#] *Independent non-executive Directors*