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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)**

**UPDATE ON THE CLOSURE OF REGISTER OF MEMBERS AND  
THE LAST REGISTRATION DATE IN RELATION TO 2023 THIRD  
EXTRAORDINARY GENERAL MEETING**

References are made to the 2022 annual report dated 28 April 2023 of China Communications Construction Company Limited (the “**Company**”) in relation to, among other things, the payment of the Company’s final dividend for the year ended 31 December 2022, and the notice and circular of 2023 third extraordinary general meeting dated 9 June 2023 of the Company in relation to 2023 third extraordinary general meeting (the “**EGM**”) of the Company to be held on Friday, 30 June 2023. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the notice and circular of EGM.

In order to align the latest dates and time for determining the entitlement to the proposed final dividend, and attend and vote at the EGM, the Company would like to inform the Shareholders of the updated arrangement for the closure of register of members and the last registration date in relation to the EGM.

For purpose of ascertaining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from **Thursday, 22 June 2023** to Friday, 30 June 2023 (both days inclusive), during which time no share transfers will be registered. Instrument of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on **Wednesday, 21 June 2023**. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Friday, 30 June 2023 are entitled to attend the EGM.

This announcement should be read in conjunction with the notice and circular of EGM. Save as disclosed above, the Board confirms that all other disclosures in the notice and circular of EGM remain unchanged.

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

Beijing, the PRC  
14 June 2023

*As at the date of this announcement, the directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, 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*