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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 THE
2023 THIRD EXTRAORDINARY GENERAL MEETING
HELD ON 30 JUNE 2023

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 9 June 2023 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

THE EGM

Pursuant to the notice of the EGM of the Company dated 9 June 2023 (the “**Notice**”), the EGM was held at 2:00 p.m. on 30 June 2023 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. MI Shuhua, the non-executive Director, and all the resolutions as set out in the Notice were taken by poll.

The total number of issued Shares as at the date of the EGM was 16,263,661,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 9,594,268,523 Shares, representing 58.9921% of the total issued Shares, were present at the EGM.

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 EGM. Mr. WANG Tongzhou (the chairman of the Board and executive Director), Mr. WANG Haihuai and Mr. LIU Xiang (both being executive Directors) were unable to attend the EGM due to other work commitments.

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 grant of a general mandate to the Board to allot, issue and/or deal with new Shares.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,205,817	99.9924	708,250	0.0075	4,500	0.0001
H Shares	<u>158,783,956</u>	<u>91.0720</u>	<u>5,320,000</u>	<u>3.0513</u>	<u>10,246,000</u>	<u>5.8767</u>
Total ordinary Shares	<u>9,577,989,773</u>	<u>99.8303</u>	<u>6,028,250</u>	<u>0.0628</u>	<u>10,250,500</u>	<u>0.1069</u>

2. To consider and approve the issuance plan for Preference Shares to be issued in the PRC:

(i) type and number of the Preference Shares to be issued;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(ii) method of issuance, target investors or scope of target investors and placing plan to existing Shareholders, and whether or not to issue in multiple tranches;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>163,268,956</u>	<u>93.6444</u>	<u>1,117,000</u>	<u>0.6407</u>	<u>9,964,000</u>	<u>5.7149</u>
Total ordinary Shares	<u>9,583,087,723</u>	<u>99.8835</u>	<u>1,197,800</u>	<u>0.0125</u>	<u>9,983,000</u>	<u>0.1040</u>

(iii) par value, issuance price or pricing principles;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(iv) dividend rate and the principles for determination thereof;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(v) method of participation in profit distribution for the Preference Shareholders;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,802,067	99.9988	97,500	0.0010	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,781,023</u>	<u>99.8803</u>	<u>1,222,500</u>	<u>0.0127</u>	<u>10,265,000</u>	<u>0.1070</u>

(vi) redemption clauses;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,979,956</u>	<u>93.4786</u>	<u>1,124,000</u>	<u>0.6447</u>	<u>10,246,000</u>	<u>5.8767</u>
Total ordinary Shares	<u>9,582,798,723</u>	<u>99.8805</u>	<u>1,204,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1069</u>

(vii) voting right restriction and restoration;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(viii) sequence of settlement and method of liquidation;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(ix) credit rating and follow-up rating arrangement;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(x) method and target of guarantee;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(xi) listing or transfer arrangement upon issuance of the Preference Shares;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(xii) uses of proceeds;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

(xiii) validity period of the resolution in relation to the Proposed Issuance.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,978,956</u>	<u>93.4781</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,246,000</u>	<u>5.8766</u>
Total ordinary Shares	<u>9,582,797,723</u>	<u>99.8804</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,265,000</u>	<u>0.1070</u>

Ordinary Resolution

3. To consider and approve the resolution on the Company's satisfaction of the conditions for the issuance of Preference Shares to specific subscribers.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	76,300	0.0008	23,500	0.0003
H Shares	<u>162,979,956</u>	<u>93.4786</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,582,798,723</u>	<u>99.8805</u>	<u>1,201,300</u>	<u>0.0125</u>	<u>10,268,500</u>	<u>0.1070</u>

Special Resolutions

4. To consider and approve the resolution on the preliminary plan for the issuance of Preference Shares to specific subscribers (revised).

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,756,267	99.9983	80,800	0.0009	81,500	0.0008
H Shares	<u>162,979,956</u>	<u>93.4786</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,582,736,223</u>	<u>99.8798</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,326,500</u>	<u>0.1076</u>

5. To consider and approve the resolution on the feasibility report of the use of proceeds (revised).

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,979,956</u>	<u>93.4786</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,582,798,723</u>	<u>99.8805</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,264,000</u>	<u>0.1069</u>

6. To consider and approve the resolution on the dilution of current return, remedial measures and commitments of the relevant parties of the issuance of Preference Shares to specific subscribers.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>163,137,956</u>	<u>93.5693</u>	<u>967,000</u>	<u>0.5546</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,582,956,723</u>	<u>99.8821</u>	<u>1,047,800</u>	<u>0.0109</u>	<u>10,264,000</u>	<u>0.1070</u>

Ordinary Resolutions

7. To consider and approve the resolution on the statement on the exemption from the preparation of a report on the use of the previous proceeds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>162,979,956</u>	<u>93.4786</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,582,798,723</u>	<u>99.8805</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,264,000</u>	<u>0.1069</u>

8. To consider and approve the resolution on the Shareholders' return plan for the next three years (2023–2025).

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,818,767	99.9989	80,800	0.0009	19,000	0.0002
H Shares	<u>163,138,956</u>	<u>93.5698</u>	<u>966,000</u>	<u>0.5541</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,582,957,723</u>	<u>99.8821</u>	<u>1,046,800</u>	<u>0.0109</u>	<u>10,264,000</u>	<u>0.1070</u>

Special Resolutions

9. To consider and approve the resolution on the proposed amendments to the Articles of Association.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,313,117	99.9936	586,450	0.0062	19,000	0.0002
H Shares	<u>39,895,956</u>	<u>22.8827</u>	<u>124,209,000</u>	<u>71.2412</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,459,209,073</u>	<u>98.5923</u>	<u>124,795,450</u>	<u>1.3007</u>	<u>10,264,000</u>	<u>0.1070</u>

10. To consider and approve the resolution on the proposed authorization to the Board and its authorized persons to exercise full powers to deal with matters relating to the issuance of Preference Shares to specific subscribers.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,419,794,767	99.9987	80,800	0.0009	43,000	0.0004
H Shares	<u>162,979,956</u>	<u>93.4786</u>	<u>1,125,000</u>	<u>0.6453</u>	<u>10,245,000</u>	<u>5.8761</u>
Total ordinary Shares	<u>9,582,774,723</u>	<u>99.8802</u>	<u>1,205,800</u>	<u>0.0126</u>	<u>10,288,000</u>	<u>0.1072</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 and more than half of the votes were cast in favour of the above ordinary resolutions, the above resolutions were duly passed at the EGM.

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

LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the EGM conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the EGM 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
30 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[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive Directors*