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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
RESIGNATION OF COMPANY SECRETARY AND
SECRETARY TO THE BOARD**

On 22 March 2024, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) received a resignation letter from Mr. Zhou Changjiang (“**Mr. Zhou**”), who, due to work re-allocation, resigned as company secretary and secretary to the Board of the Company with effect from 22 March 2024.

Mr. Zhou 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. Zhou for his valuable contributions to the Company during his term.

The Company will appoint new company secretary and new secretary to the Board as soon as practicable and make a further announcement in due course. The chief financial officer of the Company, Mr. Liu Zhengchang (劉正昶), will perform the duties of the secretary to the Board up to the day when the new secretary to the Board is appointed by the Company.

By Order of the Board
China Communications Construction Company Limited
WANG Tongzhou
Chairman

Beijing, the PRC
22 March 2024

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

[#] *Independent non-executive Director*