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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
APPOINTMENT OF THE COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

Reference is made to the announcement of China Communications Construction Company Limited (the “**Company**”) dated 22 March 2024 in relation to, among the others, Mr. Zhou Changjiang’s ceasing to be the company secretary of the Company.

Pursuant to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), a listed issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Hong Kong Stock Exchange, capable of discharging the functions of company secretary. Accordingly, the board of directors of the Company (the “**Board**”) is pleased to announce that at the Board meeting held on 7 April 2024 (the “**Board Meeting**”), Mr. Yu Jingjing (俞京京) (“**Mr. Yu**”), has been appointed as the company secretary and authorized representative of the Company with a term of office commencing from the date of the appointment at the Board Meeting to the date of expiry of the fifth session of the Board.

The Biographical details of Mr. Yu are set out as follows:

Mr. Yu Jingjing, born in 1975, Chinese nationality with no overseas permanent residence, is currently the securities affairs representative of the Company, the deputy director (deputy general manager, deputy director, deputy director) of the Board office (enterprise development department, reform office and external directors office), and the deputy director (deputy general manager, deputy director, deputy director) of the board office (enterprise development department, reform office and external directors office) of China Communications Construction Group (Limited). Mr. Yu has long been engaged in corporate governance, securities compliance, information disclosure and investor relations of listed companies, and has extensive operational and management experience and profound professional knowledge. Mr. Yu joined the Company in July 1998 and successively held positions in the enterprise planning department of China Harbour Engineering Company (Group)* (中國港灣建設 (集團) 總公司) and the enterprise development department of China Communications Construction Group (Limited). Since December 2006, Mr. Yu has successively served as the deputy head and the head of the investor relations division of the Board office, and the assistant to the director and the deputy director of the Board office, and he has been appointed as the securities affairs representative of the Company since December 2022. Mr. Yu graduated from Jiangxi University of Finance and Economics with a bachelor's degree in economics and is a senior economist.

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

Beijing, the PRC
7 April 2024

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

Independent non-executive Director

* *For identification purposes only*