

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

ELECTION OF VICE CHAIRMAN AND

APPOINTMENTS OF VICE PRESIDENT

ELECTION OF MR. CHEN FENJIAN AS VICE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) is pleased to announce that at the Board meeting held on 28 December 2016, Mr. CHEN Fenjian (陳奮健) (“**Mr. CHEN**”), an executive director and the president of the Company, has been elected as the vice chairman of the Company with a term of office from the conclusion of the Board meeting held on 28 December 2016 to the date of expiry of the third session of the Board. Mr. Chen will not receive fees from the Company for holding the above additional position of vice chairman in the Company. For biographical detail of Mr. CHEN, please refer to the disclosure in the 2015 annual report of the Company.

Mr. CHEN has confirmed that, save as disclosed above, he (i) has not held any directorship in public listed companies in the last three years and does not hold any position in any other members of the Company’s group; (ii) is not connected with any directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; and (iii) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement. In addition, Mr. CHEN has confirmed that there is no other information required to be brought to the attention of the shareholders and the Company or to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to his appointment as a vice chairman of the Company.

APPOINTMENTS OF MR. WEN GANG AND MR. WANG JIAN AS VICE PRESIDENT OF THE COMPANY

The Board is pleased to further announce that at the Board meeting held on 28 December 2016, Mr. WEN Gang (文崗) (“**Mr. WEN**”) and Mr. WANG Jian (王建) (“**Mr. WANG**”) have been appointed as vice president of the Company with a term of office from the conclusion of the Board meeting held on 28 December 2016 to the date of expiry of the third session of the Board.

The biographic details of Mr. WEN are set as follows:

Mr. WEN, born in 1966, with Chinese nationality and no overseas permanent residence, currently serves as the assistant of president of the Company and the chairman of China Road & Bridge Corporation (“**CRBC**”), a wholly-owned subsidiary of the Company. Mr. WEN has rich operational and management experience. He successively held positions as the deputy general manager of China First Highway Engineering Company, the director and deputy general manager of CRBC and executive general manager of the overseas business department of the Company. Mr. WEN graduated from Guangzhou International Studies Institute, majored in French. He also holds a master’s degree in project management engineering from Changsha University of Science and Technology. Mr. WEN is an associate senior translator.

The biographic details of Mr. WANG are set as follows:

Mr. WANG, born in 1964, with Chinese nationality and no overseas permanent residence, currently serves as the assistant of president, chief safety officer, general manager of road, bridge and rail transportation department of the Company. Mr. WANG has rich operational and management experience. He successively held positions as the director and deputy general manager of Tunnel Engineering Company Limited and the general manager of CCCC East China Regional Headquarter. Mr. WANG graduated from Xi’an Highway Institute whose postgraduate study focused on bridge and structure engineering. He also holds a doctor’s degree in geotechnical engineering of Central South University. Mr. WANG is a senior engineer.

The Board would like to take this opportunity to congratulate Mr. CHEN, Mr. WEN and Mr. WANG on their new appointment.

By Order of the Board
China Communications Construction Company Limited
LIU Wensheng
Company Secretary

Beijing, the PRC
28 December 2016

As at the date of this announcement, the directors of the Company are LIU Qitao, CHEN Fenjian, FU Junyuan, LIU Maoxun, LIU Zhangmin[#], LEUNG Chong Shun[#] and HUANG Long[#].

[#] *Independent non-executive director of the Company*