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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)**

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) on a voluntary basis.

Recently, the Engineering, Procurement, Construction and Commissioning Contract of the East Coast Rail Link Project (the “**Contract**”) entered into by the Company and Malaysia Rail Link SDN BHD has been duly performed.

### **I. MAIN CONTENTS OF THE CONTRACT**

On 1 November 2016, the Company entered into the Contract with Malaysia Rail Link SDN BHD, with a contract value of approximately MYR46,000 million, which is equivalent to approximately RMB72,800 million. Currently, the project (the “**Project**”) financing has been implemented and some of the funds have been in place. Pursuant to the agreed terms of the Contract, the Contract has been duly performed and the Project will be started recently. The Project is located in Malaysia for the design and construction of a railway project with a length of 530 kilometres and traversing the Peninsular Malaysia. The duration of the Contract is 7 years. The Project is settled in MYR and RMB, and the settlement ratio of MYR and RMB is 4:6.

### **II. COUNTERPARTY OF THE TRANSACTION**

1. The counterparty of the Project is Malaysia Rail Link SDN BHD, which is a Malaysian state-owned company and registered in Kuala Lumpur, Malaysia.
2. There is no connected relationship between the counterparty of the Project and the Company and its holding subsidiaries, and there is no similar business with the Company during the previous financial year.

### III. THE EFFECT OF PERFORMANCE OF CONTRACT ON THE COMPANY

This Project is the largest design and construction general contracting project (measured on a single basis) upon the successful implementation of the Kenya Mombasa-Nairobi Railway project with a contract value of US\$3,800 million by the Company, which is also the largest engineering project to be performed and implemented by Chinese companies outside China currently. The Project is another major achievement for the Company to practice the “One Belt, One Road” initiative and implement the strategy of “experts in five areas” outside China, which will become the second landmark project symbolizing the friendship between China and Malaysia after the Penang Second Bridge.

1. The contract amount of the Project is approximately MYR46,000 million (equivalent to approximately RMB72,800 million), representing 17% of the Company’s audited revenue in 2016. Following the Contract being performed, there will be certain impact on the Company’s revenue and gross profit in the coming 7 years.
2. The independence of the Company will not be affected by the performance of the Contract, and the main business of the Company will not come to depend on the counterparty of the transaction as a result of this kind of transactions. The performance of the Contract will be in favor of the Company’s strengthening professional advantages in the overseas transportation infrastructure construction field, and will also benefit the Company in increasing its market share in the Southeast Asia.

### IV. RISK ANALYSIS ON THE PERFORMANCE OF THE CONTRACT

The parties to the Contract have the capability of performance. However, any force majeure factor during the performance hereof may have an impact thereon. Investors shall be advised to pay attention to the investment risk.

### V. OTHERS

On 13 May 2017, the Company and Malaysia Rail Link SDN BHD entered into the Engineering, Procurement, Construction and Commissioning Contract of the East Coast Rail Link Project, Supplementary Agreement NO. 2, with a contract value of approximately MYR9,000 million (equivalent to approximately RMB14,200 million). The project is located in Malaysia for the design and construction of a railway project and the duration of the contract is pending. The Company is actively promoting the performance and implementation of the contract.

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

Beijing, the PRC  
13 June 2017

*As at the date of this announcement, the Directors of the Company are LIU Qitao, CHEN Fenjian, FU Junyuan, LIU Maoxun, LIU Zhangmin<sup>#</sup>, LEUNG Chong Shun<sup>#</sup> and HUANG Long<sup>#</sup>.*

<sup>#</sup> *Independent non-executive Director*