

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2017

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer China Communications Construction Company Limited

Date Submitted 03/07/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

|                                     |                              |                        |                                |
|-------------------------------------|------------------------------|------------------------|--------------------------------|
| (1) Stock code: <u>1800</u>         | Description: <u>H Shares</u> |                        |                                |
|                                     |                              | No. of ordinary shares | Par value (RMB)                |
|                                     |                              |                        | Authorised share capital (RMB) |
| Balance at close of preceding month |                              | <u>4,427,500,000</u>   | <u>1.00</u>                    |
| Increase/(decrease)                 |                              | <u>0</u>               | <u>0</u>                       |
| Balance at close of the month       |                              | <u>4,427,500,000</u>   | <u>1.00</u>                    |
| (2) Stock code: <u>601800</u>       | Description: <u>A Shares</u> |                        |                                |
|                                     |                              | No. of ordinary shares | Par value (RMB)                |
|                                     |                              |                        | Authorised share capital (RMB) |
| Balance at close of preceding month |                              | <u>11,747,235,425</u>  | <u>1.00</u>                    |
| Increase/(decrease)                 |                              | <u>0</u>               | <u>0</u>                       |
| Balance at close of the month       |                              | <u>11,747,235,425</u>  | <u>1.00</u>                    |

2. Preference Shares

|                                     |   |                             |                                |
|-------------------------------------|---|-----------------------------|--------------------------------|
| Stock code: <u>0000</u>             | Description: <u>Preference Shares Issued in the PRC</u> |                             |                                |
|                                     |   | No. of preference shares    | Par value (RMB)                |
|                                     |   |                             | Authorised share capital (RMB) |
| Balance at close of preceding month |   | <u>145,000,000 (Note 1)</u> | <u>100</u>                     |
| Increase/(decrease)                 |   | <u>0</u>                    | <u>0</u>                       |
| Balance at close of the month       |   | <u>145,000,000</u>          | <u>100</u>                     |
|                                     |   |                             | <u>14,500,000,000</u>          |

3. Other Classes of Shares

|                                     |                    |                                |   |
|-------------------------------------|--------------------|--------------------------------|---|
| Stock code: _____                   | Description: _____ |                                |   |
|                                     |                    | No. of other classes of shares | Par value (State currency)                |
|                                     |                    |                                | Authorised share capital (State currency) |
| Balance at close of preceding month |                    | _____                          | _____                                     |
| Increase/(decrease)                 |                    | _____                          | _____                                     |
| Balance at close of the month       |                    | _____                          | _____                                     |

Total authorised share capital at the end of the month (RMB): 30,674,735,425



Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry – dd/mm/yyyy)  | Currency<br>of nominal<br>value | Nominal<br>value at<br>close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal<br>value at<br>close of the<br>month | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at<br>close of the<br>month |
|---|---------------------------------|---|----------------------------------|--|--|---|
| 1.<br>_____<br>_____  | _____                           | _____   | _____                            | _____  | _____  | _____   |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares issuable<br>(Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ ( / / ) | _____                           | _____   | _____                            | _____  | _____  | _____   |
| 2.<br>_____<br>_____  | _____                           | _____   | _____                            | _____  | _____  | _____   |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares issuable<br>(Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ ( / / ) | _____                           | _____   | _____                            | _____  | _____  | _____   |
| 3.<br>_____<br>_____  | _____                           | _____   | _____                            | _____  | _____  | _____   |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares issuable<br>(Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ ( / / ) | _____                           | _____   | _____                            | _____  | _____  | _____   |
| 4.<br>_____<br>_____  | _____                           | _____   | _____                            | _____  | _____  | _____   |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares issuable<br>(Note 1) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____ ( / / ) | _____                           | _____   | _____                            | _____  | _____  | _____   |
| Total B. (Ordinary shares)  |                                 |   |                                  |  | _____  | N/A   |
| (Preference shares)   |                                 |   |                                  |  | _____  | N/A   |
| (Other class)   |                                 |   |                                  |  | _____  | N/A   |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|--------------------------------|------------------------------------|----------------------------|------------------------------|--|---|
| 1.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____  | _____   |
| 2.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____  | _____   |
| 3.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____  | _____   |
| 4.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        | _____                              | _____                      | _____                        | _____  | _____   |
|  |                                |                                    |                            | Total C. (Ordinary shares)   | N/A  |   |
|  |                                |                                    |                            | (Preference shares)          | N/A  |   |
|  |                                |                                    |                            | (Other class)                | N/A  |   |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |  |   |
| 2. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |  |   |
| 3. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |  |   |
| Total D. (Ordinary shares)  | N/A  |   |
| (Preference shares)   | N/A  |   |
| (Other class)   | N/A  |   |

Other Movements in Issued Share Capital

| Type of Issue   |           |                |   | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------|-----------|----------------|---|--|---|
| 1. Rights issue | At price: | State currency | <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date: ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____  | _____   |
| 2. Open offer   | At price: | State currency | <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date: ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____  | _____   |
| 3. Placing      | At price: | State currency | <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date: ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____  | _____   |
| 4. Bonus issue  |           |                | <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date: ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____  | _____   |

| Type of Issue           |           |                |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------|-----------|----------------|--|--|---|
| 5. Scrip dividend       | At price: | State currency | Class of shares issuable<br><i>(Note 1)</i> _____<br>Issue and allotment date: ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | _____  | _____   |
| 6. Repurchase of shares |           |                | Class of shares repurchased<br><i>(Note 1)</i> _____<br>Cancellation date: ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)     | _____  | _____   |
| 7. Redemption of shares |           |                | Class of shares redeemed<br><i>(Note 1)</i> _____<br>Redemption date: ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)          | _____  | _____   |
| 8. Consideration issue  | At price: | State currency | Class of shares issuable<br><i>(Note 1)</i> _____<br>Issue and allotment date: ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | _____  | _____   |



| Type of Issue              |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------|--|--|---|
| 9. Capital reorganisation  | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date: ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)   | _____  | _____   |
| 10. Other (Please specify) | At price: _____ State currency _____<br>Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date: ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | _____  | _____   |
|                            | Total E. (Ordinary shares)   | N/A  |   |
|                            | (Preference shares)  | N/A  |   |
|                            | (Other class)  | N/A  |   |

|   |     |       |     |
|---|-----|-------|-----|
| Total increase/(decrease) in ordinary shares during the month (i.e. Total of A to E):                                   | (1) | _____ | N/A |
|   | (2) | _____ | N/A |
| Total increase/(decrease) in preference shares during the month (i.e. Total of A to E):                                 |     | _____ | N/A |
| Total increase/(decrease) in other classes of shares during the month (i.e. Total of A to E):                           |     | _____ | N/A |
| <i>(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)</i> |     |       |     |

Remarks (if any):

Note 1:

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There is no term which imposes compulsory conversion of preference shares to ordinary shares. Except for the matters on which the preference shareholders are required to vote as provided by the laws, regulations or the articles of association, the preference shareholders do not have voting rights. However according to the terms and conditions of the preference shares, upon occurrence of a trigger event, the preference shareholders shall have the same right to attend and vote at both the shareholders' general meetings with ordinary shareholders and the A shareholders' class meetings with A shareholders.

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Submitted by:                     Liu Wensheng                    

Title:                     Company Secretary                      
(Director, Secretary or other duly authorised officer)

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*Notes:*

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*