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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**

### **ELECTION OF SUPERVISOR REPRESENTING THE STAFF**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the staff representative general meeting held on 25 September 2017, Mr. Yao Yanmin (“**Mr. Yao**”) was elected as supervisor representing the staff of the fourth session of the supervisory committee of the Company (the “**Supervisory Committee**”) with a term of office of three years commencing from the date when the appointment of the fourth session of the Supervisory Committee, including the supervisor representing the staff and the supervisors representing the shareholders, becomes effective. The Company shall hold an extraordinary general meeting in due course to consider and approve the election or re-election of supervisors representing the shareholders.

The biographical details of Mr. Yao are set out below:

**Mr. Yao Yanmin**, born in 1963, Chinese nationality with no overseas permanent residence, is a supervisor of the Company. Mr. Yao also serves as the head of the party committee department of corporate culture department and the chairman of trade union of the Company. Mr. Yao joined the Company in 1992, and has extensive management experience. He held positions as the head of president office, assistant to the general manager and the deputy general manager of China Road and Bridge Construction Corporation, the deputy head of general office of China Communications Construction Group (Limited) and the deputy head of general office of the Company. Mr. Yao graduated from Guangdong University of Foreign Studies and Renmin University of China with a bachelor’s degree in English and a bachelor’s degree in law, respectively. Mr. Yao has been serving as a supervisor of the Company since April 2014.

Save as disclosed above, Mr. Yao has not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed company in the past three years. In addition, except for those stated above, Mr. Yao does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Yao does not have any interest in the 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.

The emolument of Mr. Yao will be determined in accordance with the articles of association and the remuneration policy of the Company.

Except for those stated in this announcement, the directors of the Company consider that there is no other information relating to Mr. Yao 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 nor any matter which needs to be brought to the attention of the shareholders.

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

Beijing, the PRC  
25 September 2017

*As at the date of this announcement, the Directors 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*