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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

POLL RESULTS OF THE 2017 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2017

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 11 August 2017 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meaning as defined in the Circular.

THE EGM

Pursuant to the notice of the EGM dated 11 August 2017 (the “**Notice**”), the EGM was held at 2:00 p.m. on 26 September 2017 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. LIU Qitao, Chairman of the Board, and the resolution as set out in the Notice (the “**Resolution**”) was taken by poll.

The total number of issued Shares of the Company as at the date of the EGM was 16,174,735,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM.

CCCCG, which held 10,325,207,306 Shares, representing approximately 63.84% interest in the Company, has abstained from voting on the Resolution at the EGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was entitled to attend and vote only against the Resolution at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 11,836,725,612 Shares, representing 73.1803% of the total issued Shares of the Company, were present at the EGM.

POLL RESULTS AT THE EGM

The Shareholders considered the following Resolution by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the Resolution at the EGM are as follows:

ORDINARY RESOLUTION

To consider and approve the transactions in relation to the proposed disposals of shares in Shanghai Zhenhua Heavy Industries Co., Ltd. (“ZPMC”) by the Company to China Communications Construction Group (Limited) (“CCCCG”), by Zhen Hua Engineering Company Limited (“Zhen Hua HK”) to the wholly-owned subsidiary intended to be set up overseas by CCCC (the “CCCCG intended subsidiary”), and by Zhen Hwa Harbour Construction Company Limited (“Zhen Hwa Macao”) to the CCCC intended subsidiary, respectively, details of which are described in the circular of the Company dated 11 August 2017.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	141,586,545	100.0000	0	0.0000	0	0.0000
H Shares	1,368,622,236	99.9044	3,525	0.0003	1,306,000	0.0953
Total ordinary shares:	1,510,208,781	99.9134	3,525	0.0002	1,306,000	0.0864

As more than half of the votes were cast in favour of the above Resolution, the above Resolution was duly passed as ordinary resolution. CCCC has abstained from voting on such Resolution.

Computershare Hong Kong Investor Service Limited, the Company’s H share registrar, acted as the scrutineer for the vote-taking at the EGM.

LAWYERS’ CERTIFICATION

As certified and stated in the legal opinion issued by Beijing DeHeng Law Offices, the convening and procedures of the EGM conformed to the requirements of the laws, administrative regulations and the Articles of Association of the Company. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid. The Resolution passed at the EGM was lawful and valid.

By order of the Board
China Communications Construction Company Limited
Liu Wensheng
Company Secretary

Beijing, the PRC
26 September 2017

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

[#] *Independent non-executive Director*