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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

PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS; AND PROPOSED RE-ELECTION OR ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the Board meeting held on 26 September 2017, the Board considered and resolved to submit the proposals in relation to the re-election or election of Directors for consideration and approval by way of ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) at the 2017 second extraordinary general meeting of the Company (the “**EGM**”) to be held on 22 November 2017.

The Board hereby also announces that at the meeting of the supervisory committee (the “**Supervisory Committee**”) held on 26 September 2017, the Supervisory Committee considered and resolved to submit the proposals in relation to the re-election or election of shareholder representative supervisors for consideration and approval by way of ordinary resolutions by the Shareholders at the EGM.

PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS

The term of office of the current session of the Board has expired according to the articles of association of the Company (the “**Articles of Association**”), thus the Board considered and resolved to submit the proposals in relation to the re-election or election of the following persons (the “**Candidates for Directorship**”) as the members of the 4th Session of the Board for consideration and approval by way of ordinary resolutions by the Shareholders:

Name	Position in the Company	Proposals
LIU Qitao	Executive Director	Re-elect to be an Executive Director
CHEN Fenjian	Executive Director	Re-elect to be an Executive Director
FU Junyuan	Executive Director	Re-elect to be an Executive Director
CHEN Yun	Vice President	Elect to be an Executive Director
LIU Maoxun	Non-executive Director	Re-elect to be a Non-executive Director
QI Xiaofei	–	Elect to be a Non-executive Director
HUANG Long	Independent Non-executive Director	Re-elect to be an Independent Non-executive Director
ZHENG Changhong	–	Elect to be an Independent Non-executive Director
NGAI Wai Fung	–	Elect to be an Independent Non-executive Director

The biographical details of the above Candidates for Directorship are set out as below:

Executive Directors

Mr. Liu Qitao, born in 1957, Chinese nationality with no overseas permanent residence, is an Executive Director, Chairman of the Board and secretary of the Party Committee of the Company. Mr. Liu also serves as the chairman of the board and secretary of the Party Committee of China Communications Construction Group (Limited) (“**CCCCG**”). He has in-depth knowledge and extensive management and operational experience. Mr. Liu held positions as the deputy head of No.13 Bureau of Sinohydro, the assistant to general manager and deputy general manager of China National Water Resources and Hydropower Engineering Corporation and the general manager of its department of overseas operations, the deputy general manager at Sinohydro Corporation and the chairman of the board of directors of Sinohydro International Engineering Co., Ltd., director and general manager of Sinohydro Group Ltd.. Mr. Liu graduated from Dalian University of Technology (formerly known as Dalian Institute of Technology) with a bachelor’s degree in water conservancy and hydropower engineering construction, and is qualified as a first class constructor. He is a professor equivalent senior engineer and is entitled to the special government allowance awarded by the State Council. Mr. Liu has been serving as an Executive Director of the Company since January 2011 and Chairman of the Board since 26 April 2013.

Mr. Chen Fenjian, born in 1962, Chinese nationality with no overseas permanent residence, is an Executive Director, Vice Chairman, President and deputy secretary of the Party Committee of the Company. Mr. Chen also serves as the vice chairman, general manager and deputy secretary of the Party Committee of CCCC. He joined the Company in August 1983 and has extensive operational and management experience. Mr. Chen held positions as the deputy head and head of Fourth Navigational Engineering Bureau of China Harbour Engineering Company (Group) (“**CHEC Group**”), and deputy general manager of CCCC. Mr. Chen graduated from Changsha Communications University with a bachelor’s degree in harbour and channel engineering. He also holds a master’s degree in business administration from Guanghua School of Management of Peking University. He is a professor equivalent senior engineer and is entitled to the special government allowance awarded by the State Council. Mr. Chen has been serving as a Vice President of the Company since September 2006 and the President of the Company since April 2014. Mr. Chen has been serving as the vice chairman of the Company since 28 December 2016.

Mr. Fu Junyuan, born in 1961, Chinese nationality with no overseas permanent residence, is an Executive Director and the Chief Financial Officer of the Company. Mr. Fu also serves as the Chairman of CCCC Finance Company Limited, a director and the vice chairman of Jiang Tai Insurance Brokers Limited, a director of China Structural Reform Fund Co., Ltd. and a supervisor of China Merchants Bank Co., Ltd.. Mr. Fu has extensive operational and financial management experience, and worked for over ten years at the financial bureau and auditing bureau of the Ministry of Transportation. He held positions as the chief accountant of CHEC Group, the chief accountant and non-executive director of CCCG. Mr. Fu holds a doctor's degree in business administration from Beijing Jiaotong University. He is a professor equivalent senior accountant and is entitled to the special government allowance awarded by the State Council. Mr. Fu has been serving as an Executive Director and the Chief Financial Officer of the Company since September 2006.

Mr. Chen Yun, born in 1963, Chinese nationality with no overseas permanent residence, is a Vice President and deputy secretary of the Party Committee of the Company. Mr. Chen has extensive operational and management experience and worked for more than ten years in the Engineering Management Department and Infrastructure Department of the Ministry of Transportation, and has served successively as the director of Planning and Operating Department, the general manager of Asset Management Department, the deputy general manager of CHEC Group, and the vice president of CCCG. Mr. Chen graduated from Hehai University (formerly known as East China Institute of Water Conservancy) with a Bachelor's degree in harbour and channel engineering. He also holds a Master's degree in business administration from Tsinghua University. He is a senior engineer. Mr. Chen has been serving as a Vice President of the Company since September 2006.

Non-executive Directors

Mr. Liu Maoxun, born in 1955, Chinese nationality with no overseas permanent residence, is a Non-executive Director of the Company. Mr. Liu also serves as an external director of China Energy Conservation and Environmental Protection Group, and an external director of Dongfang Electric Corporation. Mr. Liu has extensive experience in corporate administration and financial management and held positions as a cadre of Financial Department of and the deputy division director, division director and deputy director of Immediate Financial Division of the former Ministry of Chemical Industry of the PRC, the deputy director of Corporate Reform and Financial Department of the State Bureau of Petroleum and Chemical Industry, the deputy head and head of Service Administration Bureau (Administration Bureau of the Former and Retired Staff) of the former State Economic and Trade Commission, head of Service Administration Bureau (Administration Bureau of the Former and Retired Staff) under the State-owned Assets Supervisor and Administration Commission of the State Council (“SASAC”), deputy head of Inspection Team under the SASAC. Mr. Liu graduated from Correspondence Department of Central Institute of Finance and Banking with a major in industrial accounting and later received a master's degree in law from the PRC Central Party College. He is a senior accountant. Mr. Liu has been serving as a Non-executive Director of the Company since April 2014.

Mr. Qi Xiaofei, born in 1957, Chinese nationality with no overseas permanent residence. He currently serves as the Professional External Director for Central State-owned Enterprises under the SASAC. Mr. Qi has extensive experience in the working for government authorities and business operations administration, and served in the Guizhou provincial committee of the communist youth league successively as the deputy director of the general office, deputy director of the Publicity Department and deputy director of the research office. He also served successively as deputy director of the system reform institute of Guizhou provincial Party committee of economic system reform, and deputy director of the secretariat of the general office, standing committee secretary (division level) and secretary of the general secretary to the Communist Party Committee, secretary of the governor (deputy provincial department level) of Hainan Province, deputy director and a member of the Party group of the economic cooperation department of Hainan province. He served as director of the general office, secretary to the Communist Party Committee of the sub-organizations (concurrently), director of the training centre (concurrently), deputy director and a member of the Party group of State Bureau of Religious Affairs. He served successively as deputy secretary to the Communist Party Committee and secretary to the Disciplinary Committee of China Railway Construction Corporation, deputy secretary to the Communist Party Committee, secretary to the Disciplinary Committee and chairman of the supervisory committee of China Railway Construction Corporation Limited (“CRCC”), general manager and deputy secretary to the Communist Party Committee of China Railway Construction Corporation, and secretary to the Communist Party Committee and vice chairman of CRCC. Mr. Qi graduated from Guizhou University, majoring in philosophy with a bachelor’s degree in philosophy and obtained a master’s degree in business administration from Cheung Kong Graduate School of Business.

Independent Non-executive Directors

Mr. Huang Long, born in 1953, Chinese nationality with no overseas permanent residence, is an Independent Non-executive Director of the Company. He has extensive experience in corporate administration. Mr. Huang held positions as the deputy manager and manager of International Cooperation Department of and manager of International Cooperation and Commercial Contract Department of Huaneng International Power Development Corporation, deputy general manager and the vice chairman of Huaneng Power International, Inc., deputy general manager of China Huaneng Group. Mr. Huang graduated with a master’s degree from the Department of Electrical Engineering of North Carolina State University in the United States, majoring in communications and auto-control. He is a senior engineer. Mr. Huang has been serving as an Independent Non-executive Director of the Company since April 2014.

Mr. Zheng Changhong, born in 1955, Chinese nationality with no overseas permanent residence, has extensive management and operational experience. He held positions as deputy head of Beijing Erqi Locomotive Works (北京二七機車廠), director of the general office, a director and deputy general manager of China National Railway Locomotive & Rolling Stock Industry Corporation (中國鐵路機車車輛工業總公司), a director and deputy general manager, deputy general manager, secretary of the Party Committee and deputy general manager and secretary of the Party Committee of CSR Group Corporation (中國南車集團公司), an Executive Director, Chairman and secretary of the Party Committee of CSR Corporation Limited (中國南車股份有限公司), as well as an Executive Director, vice chairman and secretary of the Party Committee of CRRC Corporation Limited (中國中車集團). Mr. Zheng successively graduated from Lanzhou Railway College majoring in electronics technology and Northern Jiaotong University majoring in accounting, and completed his doctorate education in traffic and transportation planning and management and obtained a doctor’s degree in engineering from Beijing Jiaotong University. He possesses the Senior Professional Manager qualification (a talent with unique contribution), and is a professor equivalent senior engineer and a member of the World Academy of Productivity Science (世界生產力科學院).

Dr. Ngai Wai Fung, born in 1962, Chinese nationality and a resident of Hong Kong Special Administrative Region with no overseas permanent residence, is the chief executive officer of SW Corporate Services Group Limited, and also holds directorship in a number of companies listed on Hong Kong Stock Exchange and other stock exchanges, such as serving as an Independent Non-executive Director of Bosideng International Holdings Limited, Powerlong Real Estate Holdings Limited, BaWang International (Group) Holding Limited, Health and Happiness (H&H) International Holdings Limited, SITC International Holdings Company Limited, Beijing Capital Junda Limited, Yangtze Optical Fibre and Cable Joint Stock Limited Company, BBMG Corporation, TravelSky Technology Limited and China HKBridge Holdings Limited. He is also an Independent Director of LDK Solar Co., Ltd. and SPI Energy Co., Ltd.. Dr. Ngai has over 20 years of experiences in accounting, finance and corporate governance. He has led or participated in a number of significant corporate finance projects including listings, mergers and acquisitions as well as issuance of debt securities. He was an independent non-executive director of CRCC, Sany Heavy Equipment International Holdings Company Limited, China Coal Energy Company Limited and China Railway Group Limited. Dr. Ngai is a senior member of the Association of Chartered Certified Accountants, a member of Hong Kong Certified Accountant Association, a senior member of Institute of Chartered Secretaries and Administrators, a senior member of The Hong Kong Institute of Chartered Secretaries, a senior member of Hong Kong Institute of Directors and a member of Hong Kong Securities and Investment Institute. Dr. Ngai is a member of Qualification and Examination Board of the Hong Kong Institute of Certified Public Accountants, a member of The Chamber of Hong Kong Listed Companies and has also been appointed by the Ministry of Finance of the PRC as Finance Expert Consultant in 2016. Dr. Ngai was the former president of Hong Kong Institute of Chartered Secretaries (2014 to 2015) and has been appointed by the Chief Executive of The Hong Kong Special Administrative Region as a member of Work Group on Professional Services under the Economic Development Commission since 2013. Dr. Ngai obtained a doctor's degree in Finance at Shanghai University of Finance and Economics, a master's degree in Corporate Finance from Hong Kong Polytechnic University, a bachelor's degree in Law at University of Wolverhampton and a master's degree in Business Administration from Andrews University of Michigan, respectively.

All the candidates for the Independent Non-executive Directors have confirmed that they have met the independence criteria under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board has assessed their independence and believed that they have complied with the independence guidelines as set out in Rule 3.13 of the Listing Rules, and are independent under the terms of the guidelines.

Save as disclosed above, no Candidate for Directorship has held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, no Candidate for Directorship has any relationship with any other director (the “**Director**”), supervisor (the “**Supervisor**”), senior management, substantial Shareholder or controlling Shareholder of the Company. No Candidate for Directorship has 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 Candidates for Directorship will be re-elected or elected as Directors subject to approval by the Shareholders at the EGM, and their terms of office will be three years immediately effective upon the Shareholders' approval at the EGM. Mr. Liu Zhangmin and Mr. Leung Chong Shun will cease to be the Independent Non-executive Directors of the Company, and there are no disagreements between each of them and the Board of Directors of the Company. Mr. Chen Yun will cease to be the Vice President of the Company. The 3rd Session of the Board will continue to perform the duties until the 4th Session of the Board is formed.

The emolument of the 4th session of the Board 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 consider that there is no other information relating to the Candidates for Directorship to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

PROPOSED RE-ELECTION OR ELECTION OF SHAREHOLDERS REPRESENTATIVE SUPERVISORS

The term of office of the current session of the Supervisory Committee has expired according to the Articles of Association, thus the Supervisory Committee considered and resolved to submit the proposals for re-election or election of Mr. Li Sen and Mr. Wang Yongbin as the shareholder representative Supervisors of the 4th Session of the Supervisory Committee for consideration and approval by way of ordinary resolutions by the Shareholders at the EGM.

The biographical details of the abovementioned shareholder representative Supervisors candidates are set out as follows:

Mr. Li Sen, born in 1964, Chinese nationality with no overseas permanent residence, is the general manager of the Human Resource Department and head of the Organizational Department of the Party Committee of the Company. Mr. Li has extensive management experience. He held positions as deputy division chief of Cadre Management, Division of Personnel of Ministry of Coal, head of the Division of Comprehensive Affairs of the Bureau of Cadre Education under the Organization Department of the Central Committee of the Party, deputy director of the Education Department of China National School of Administration (assisting roles of departments or equivalents), member of the Standing Committee of the Party Committee, deputy mayor, head of Propaganda Department, head of Organization Department of Liaoyuan Municipality, Jilin Province, temporary secretary of the Party Committee and vice chairman of Beijing United Development Co., Ltd. (北京聯合置業有限公司), chairman of the Supervisory Committee, temporary deputy secretary of the Party Committee, temporary secretary of Committee for Discipline Inspection and chairman of the Labor Union of CCCG Real Estate Group. Mr. Li successively graduated from Huaibei Coal Industry Normal College (淮北煤炭師範學院) majoring in Chinese language and literature, Capital University of Economics and Business majoring in business management and Tongji University majoring in management science and engineering. He obtained a doctor's degree in management from Tongji University and is a senior political engineer.

Mr. Wang Yongbin, born in 1965, Chinese nationality with no overseas permanent residence, is a Supervisor and the general manager of the Auditing Department of the Company. Mr. Wang also serves as a staff representative supervisor of CCCG and has extensive business expertise and management experience. He is currently the chairman of the supervisory committee of each of Zhenhua Logistics Group Co., Ltd. and CCCC Maintenance Group Co., Ltd. (中交養護集團有限公司), and has been serving as the supervisor of a number of companies under the Group, including China Northeast Municipal Engineering Design & Research Institute Co., Ltd., CCCC Investment Co., Ltd., Zhen Hua (Shenzhen) Engineering Co., Ltd., CCCC Hainan Construction Investment Limited (中交海南建設投資有限公司), Shanghai Zhenshalongfu Machinery Co., Ltd., CCCC Industrial Investment Holding Limited and CCCC Shanghai Equipment Engineering Co., Ltd.. Mr. Wang graduated from Changsha Communications University with a bachelor's degree in project finance and accounting. Mr. Wang is a professor equivalent senior auditor. Mr. Wang has been serving as a Supervisor of the Company since September 2006.

Save as those disclosed above, none of Mr. Li Sen or Mr. Wang Yongbin has held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, none of Mr. Li Sen or Mr. Wang Yongbin has any relationship with any other Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. None of Mr. Li Sen or Mr. Wang Yongbin has 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.

Mr. Li Sen and Mr. Wang Yongbin will be re-elected or elected as shareholder representative Supervisors subject to approval by the Shareholders at the EGM, and their term of office will be three years immediately effective upon the Shareholders' approval at the EGM. Mr. Zhen Shaohua will cease to be a shareholder representative Supervisor of the Company, and there are no disagreements between him and the Board of Directors or the Supervisory Committee of the Company. Mr. Li Sen and Mr. Wang Yongbin, together with another staff representative Supervisor, will constitute the 4th Session of the Supervisory Committee of the Company. The 3rd Session of the Supervisory Committee will continue to perform the duties until the 4th Session of the Supervisory Committee is formed.

The emolument of the 4th session of the Supervisory Committee will be determined in accordance with Articles of Association and the remuneration policy of the Company.

Except for those stated in this announcement, the Directors consider that there is no other information relating to Mr. Li Sen and Mr. Wang Yongbin to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

CONVENTION OF THE EGM

The EGM to consider and approve, among other things, the ordinary resolutions in relation to the re-election or election of Directors and shareholder representative Supervisors will be held and a circular containing details of the above resolutions will be dispatched to Shareholders of the Company in due course.

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 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*