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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**

- (1) POLL RESULTS OF THE 2017 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2017;**
- (2) RE-ELECTION OR ELECTION OF DIRECTORS AND SHAREHOLDER REPRESENTATIVE SUPERVISORS;**
- (3) RE-ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, APPOINTMENT OF CHAIRMAN AND MEMBERS OF THE BOARD COMMITTEES AND ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE;**
- (4) RE-APPOINTMENT OF THE PRESIDENT, THE VICE PRESIDENTS AND THE CHIEF FINANCIAL OFFICER;**
- (5) APPOINTMENT OF THE BOARD SECRETARY; AND**
- (6) RETIREMENT OF THE COMPANY SECRETARY AND BOARD SECRETARY**

**I. POLL RESULTS OF THE EGM**

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 3 November 2017 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meaning as defined in the Circular.

**(I) The EGM**

Pursuant to the notice of the EGM dated 26 September 2017 (the “**Notice**”) and the supplemental notice of the EGM dated 3 November 2017 (the “**Supplemental Notice**”), the EGM was held at 2:00 p.m. on 22 November 2017 at CCC 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 and the Articles of Association. The EGM was chaired by Mr. Liu Qitao, Chairman of the Board, and all the resolutions as set out in the Notice and the Supplemental Notice (the “**Resolutions**”) were 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 Resolutions at the EGM.

CCCG, which held 10,325,207,306 Shares as at the date of the EGM, representing approximately 63.84% interest in the Company, has abstained from voting on No. 1 ordinary Resolution at the EGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on No. 1 ordinary Resolution at the EGM. In addition, none of the Shareholders has abstained from voting on the other Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions 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 Resolutions at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 11,724,215,417 Shares, representing 72.4847% of the total issued Shares of the Company, were present at the EGM.

## (II) Poll Results at the EGM

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

### *Special Resolutions*

1. To consider and approve the proposal on the satisfaction of the conditions of the public issuance of A share convertible bonds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

2. To consider and approve the proposal on the proposed issuance of A share convertible bonds.

#### 2.1 Type of securities to be issued

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.2 Size of issuance

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.3 Par value and issue price

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.4 Term

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.5 Interest rate

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.6 Method and timing of interest payment

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.7 Conversion period

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.8 Determination and adjustment of the conversion price

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.9 Terms of downward adjustment to conversion price

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.10 Method for determining the number of shares for conversion

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.11 Entitlement to dividend in the year of conversion

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.12 Terms of redemption

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.13 Terms of sale back

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.14 Method of issuance and target investors

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.15 Subscription arrangement for the existing shareholders

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.16 A share convertible bond holders and A share convertible bond holders' meetings

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.17 Use of proceeds

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,273,305,673	99.8262	413,000	0.0324	1,804,000	0.1414
Total Shares:	11,721,972,117	99.9809	439,300	0.0037	1,804,000	0.0154

## 2.18 Rating

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.19 Guarantee and security

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.20 Deposit account for proceeds raised

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,273,305,673	99.8262	413,000	0.0324	1,804,000	0.1414
Total Shares:	11,721,972,117	99.9809	439,300	0.0037	1,804,000	0.0154

## 2.21 Validity period of the resolution

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

## 2.22 Authorizations

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,666,444	99.9997	26,300	0.0003	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,423,484	99.8397	16,987,933	0.1449	1,804,000	0.0154

3. To consider and approve the proposal on the preliminary plan of the proposed issuance of A share convertible bonds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,692,744	100.0000	0	0.0000	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,449,784	99.8399	16,961,633	0.1447	1,804,000	0.0154

4. To consider and approve the proposal on the feasibility report on the use of proceeds raised from the proposed issuance of A share convertible bonds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,692,744	100.0000	0	0.0000	0	0.0000
H Shares	1,273,305,673	99.8262	413,000	0.0324	1,804,000	0.1414
Total Shares:	11,721,998,417	99.9811	413,000	0.0035	1,804,000	0.0154

5. To consider and approve the proposal on the dilution of immediate returns by the proposed issuance of A share convertible bonds and the remedial measure to be adopted.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,692,744	100.0000	0	0.0000	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,449,784	99.8399	16,961,633	0.1447	1,804,000	0.0154



6. To consider and approve the proposal on rules for A share convertible bond holders' meeting.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,692,744	100.0000	0	0.0000	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	11,705,449,784	99.8399	16,961,633	0.1447	1,804,000	0.0154

7. To consider and approve the proposal to general meeting to authorize the board of directors or its authorized persons to manage the matters relating to the propose issuance of A share convertible bonds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,692,744	100.0000	0	0.0000	0	0.0000
H Shares	1,273,305,673	99.8262	413,000	0.0324	1,804,000	0.1414
Total Shares:	11,721,998,417	99.9811	413,000	0.0035	1,804,000	0.0154

8. To consider and approve the proposal on the shareholders' return plan for three years of 2017 to 2019.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,692,744	100.0000	0	0.0000	0	0.0000
H Shares	1,273,717,673	99.8585	1,000	0.0001	1,804,000	0.1414
Total Shares:	11,722,410,417	99.9846	1,000	0.0000	1,804,000	0.0154

9. To consider and approve the proposal on the report on the use of the previously raised proceeds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,685,844	99.9999	6,900	0.0001	0	0.0000
H Shares	1,273,305,673	99.8262	413,000	0.0324	1,804,000	0.1414
Total Shares:	11,721,991,517	99.9810	419,900	0.0036	1,804,000	0.0154

10. To consider and approve the proposal on the amendments to articles of association of the Company.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,446,908,144	99.9829	1,784,600	0.0171	0	0.0000
H Shares	513,655,293	40.2702	760,063,380	59.5884	1,804,000	0.1414
Total Shares:	10,960,563,437	93.4865	761,847,980	6.4981	1,804,000	0.0154

As more than two thirds of the votes were cast in favour of the above Resolutions, the above Resolutions were duly passed as special Resolutions.

### *Ordinary Resolutions*

1. To consider and approve the proposal on the connected transaction in relation to the possible subscription for A share convertible bonds by China Communications Construction Group (Limited).

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	123,478,538	99.9944	6,900	0.0056	0	0.0000
H Shares	1,256,757,040	98.5288	16,961,633	1.3298	1,804,000	0.1414
Total Shares:	1,380,235,578	98.6582	16,968,533	1.2129	1,804,000	0.1289

2. To consider and approve the proposals on the re-election or election of members of the fourth session of the board of directors of the Company.

- 2.1 To consider and approve the re-election of Mr. Liu Qitao as an executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,494,496,966	98.0425	213,542,923	1.8214	15,953,331	0.1361

- 2.2 To consider and approve the re-election of Mr. Chen Fenjian as an executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,652,262,707	99.3867	70,105,312	0.5980	1,804,000	0.0153

- 2.3 To consider and approve the re-election of Mr. Fu Junyuan as an executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,675,080,647	99.5813	47,801,372	0.4077	1,290,000	0.0110

- 2.4 To consider and approve the election of Mr. Chen Yun as an executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,682,768,772	99.6469	39,599,247	0.3378	1,804,000	0.0153

- 2.5 To consider and approve the re-election of Mr. Liu Maoxun as a non-executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,638,765,647	99.2716	83,602,372	0.7131	1,804,000	0.0153

- 2.6 To consider and approve the election of Mr. Qi Xiaofei as a non-executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,677,763,772	99.6043	44,604,247	0.3804	1,804,000	0.0153

- 2.7 To consider and approve the re-election of Mr. Huang Long as an independent non-executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,706,851,629	99.8524	15,516,390	0.1323	1,804,000	0.0153

- 2.8 To consider and approve the election of Mr. Zheng Changhong as an independent non-executive director of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,720,274,020	99.9668	2,094,000	0.0179	1,804,000	0.0153

- 2.9 To consider and approve the election of Dr. Ngai Wai Fung as an independent non-executive director of the Company, with effect from 22 November 2017 for a term of three years.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,118,193,050	94.8409	601,523,069	5.1311	3,294,900	0.0280

3. To consider and approve the proposals on the re-election or election of supervisors representing the shareholders of the Company of the fourth session of the supervisory committee of the Company.

- 3.1 To consider and approve the election of Mr. Li Sen as a supervisor representing the shareholders of the Company, with effect from 22 November 2017 for a term of three years;

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,696,029,773	99.7601	26,147,247	0.2230	1,995,000	0.0169

- 3.2 To consider and approve the re-election Mr. Wang Yongbin as a supervisor representing the shareholders of the Company, with effect from 22 November 2017 for a term of three years.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total Shares:	11,575,860,637	98.7355	146,270,983	1.2476	1,995,000	0.0169

4. To consider and approve the proposal to general meeting to authorize the Board to consider and decide the provision of performance guarantee for the overseas subsidiaries of the Company to perform and implement their projects.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,447,524,844	99.9888	1,122,500	0.0107	45,400	0.0005
H Shares	510,187,280	39.9983	638,222,802	50.0362	127,112,591	9.9655
Total Shares:	10,957,712,124	93.4622	639,345,302	5.4532	127,157,991	1.0846

5. To consider and approve the proposal on the specific self-inspection report on the real estate business.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,685,844	99.9999	6,900	0.0001	0	0.0000
H Shares	1,273,305,673	99.8262	413,000	0.0324	1,804,000	0.1414
Total Shares:	11,721,991,517	99.9810	419,900	0.0036	1,804,000	0.0154

6. To consider and approve the proposal on the undertaking on the matters relating to the specific self-inspection of the real estate business issued by the controlling shareholders, directors, supervisors and senior management of the Company.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,448,685,844	99.9999	6,900	0.0001	0	0.0000
H Shares	1,273,305,673	99.8262	413,000	0.0324	1,804,000	0.1414
Total Shares:	11,721,991,517	99.9810	419,900	0.0036	1,804,000	0.0154

As more than half of the votes were cast in favour of the above Resolutions, the above Resolutions were duly passed as ordinary Resolutions. CCCG has abstained from voting on No. 1 ordinary Resolution.

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

### **(III) 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. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid. The Resolutions passed at the EGM were lawful and valid.

## **II. RE-ELECTION OR ELECTION OF DIRECTORS AND SHAREHOLDER REPRESENTATIVE SUPERVISORS**

At the EGM, Mr. Liu Qitao, Mr. Chen Fenjian and Mr. Fu Junyuan were re-elected as executive directors and Mr. Chen Yun was elected as an executive director of the fourth session of the Board. Mr. Liu Maoxun and Mr. Qi Xiaofei were re-elected or elected as non-executive directors of the fourth session of the Board. Mr. Huang Long was re-elected as an independent non-executive director and Mr. Zheng Changhong and Dr. Ngai Wai Fung were elected as independent non-executive directors of the fourth session of the Board. Mr. Li Sen and Mr. Wang Yongbin were elected or re-elected as shareholder representative supervisors of the fourth session of the Supervisory Committee.

For more biographical details and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules of the directors and shareholder representative supervisors mentioned above, please refer to the Circular.

The terms of office of the directors of the fourth session of the Board and shareholder representative supervisors of the fourth session of the Supervisory Committee will be three years commencing from the date of the re-election or election at the EGM.

Mr. Liu Zhangmin and Mr. Leung Chong Shun retired from their positions as independent non-executive directors and Mr. Zhen Shaohua retired from his position as a shareholder representative supervisor of the Company on 22 November 2017. Each of them has confirmed that he does not have any disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

### **III. RE-ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, APPOINTMENT OF CHAIRMAN AND MEMBERS OF THE BOARD COMMITTEES AND ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The Board is pleased to announce that, at the Board meeting held on 22 November 2017 (the “**Board Meeting**”), Mr. Liu Qitao and Mr. Chen Fenjian were re-elected as chairman and vice chairman of the Board, respectively, and the following members of the Board were appointed as members of respective committees of the Board:

Strategy and Investment Committee: Liu Qitao (*Chairman*), Chen Fenjian, Fu Junyuan, Chen Yun, Liu Maoxun and Qi Xiaofei

Audit and Internal Control Committee: Ngai Wai Fung (*Chairman*), Liu Maoxun, Huang Long and Zheng Changhong

Remuneration and Appraisal Committee: Huang Long (*Chairman*), Qi Xiaofei, Zheng Changhong and Ngai Wai Fung

Nomination Committee: Liu Qitao (*Chairman*), Chen Fenjian, Huang Long, Zheng Changhong and Ngai Wai Fung

In addition, at the meeting of the Supervisory Committee held on 22 November 2017, Mr. Li Sen was elected as chairman of the Supervisory Committee.

### **IV. RE-APPOINTMENT OF THE PRESIDENT, THE VICE PRESIDENTS AND THE CHIEF FINANCIAL OFFICER**

The Board is also pleased to announce that, at the Board Meeting, Mr. Chen Fenjian was re-appointed as the president and Mr. Fu Junyuan was re-appointed as the chief financial officer of the Company. Their terms of office will be three years commencing from the date of the re-appointment at the Board Meeting. For more biographical details of Mr. Chen Fenjian and Mr. Fu Junyuan, please refer to the Circular.

Mr. Song Hailiang, Mr. Wang Haihuai, Mr. Sun Ziyu, Mr. Wang Jian and Mr. Wen Gang were re-appointed as the vice presidents of the Company. Their terms of office will be three years commencing from the date of the re-appointment at the Board Meeting. Mr. Chen Yun retired from his position as a vice president of the Company on 22 November 2017. The biographical details of the vice presidents are set out as follows:

Mr. Song Hailiang, born in 1965, Chinese nationality with no overseas permanent residence, is a Vice President of the Company. Mr. Song joined the Company in 1987 and has extensive operational and management experience. He served as the chairman and the general manager of CCCC Water Transportation Consultants Co., Ltd, the chairman of Shanghai Zhenhua Heavy Industries Co., Ltd, the general manager of the marine heavy equipment manufacturing division of the Company and the assistant to president of the Company. Mr. Song graduated from Wuhan Institute of Water Transportation Engineering with a major in port machinery design and manufacture and subsequently obtained a master’s degree in the project management from Tsinghua University and a doctor’s degree in engineering management from Tianjin University and is a professor equivalent senior engineer. Mr. Song has been serving as a Vice President of the Company since April 2014.

Mr. Wang Haihuai, born in 1968, Chinese nationality with no overseas permanent residence, is a Vice President of the Company. Mr. Wang joined the Company in 1991 and has extensive operational and management experience. He served as the chairman and the general manager of CCCC Second Harbor Engineering Co., Ltd. and the general manager of the port and waterway dredging division of the Company. Mr. Wang graduated from Chongqing Jiaotong College with a major in harbour and channel engineering and subsequently obtained a master's degree in the business administration from Wuhan University and is an excellent senior engineer and senior economist. Mr. Wang has been serving as a Vice President of the Company since April 2014.

Mr. Sun Ziyu, born in 1962, Chinese nationality with no overseas permanent residence, is a Vice President and chief engineer of the Company. Mr. Sun joined the Company in 1983 and has extensive operational and management experience and profound professional attainments. He served as the Vice President of CCCC First Harbour Consultants Co., Ltd, the chief engineer of China Harbour Engineering Company (Group), the chief engineer of China Communications Construction Group (Limited), the general manager and chairman of China Harbour Engineering Company Ltd. (“CHEC”), the general manager of the overseas division of the Company and the chairman of CHEC. Mr. Sun graduated from Zhejiang University (formerly known as Hangzhou University) with a major in marine geology and geomorphology and subsequently obtained a master's degree from Delft University of Technology NL and a master's degree in business administration of senior management from Peking University. He is an excellent senior engineer and is awarded special allowance by the State council. He is also a British royal chartered civil engineer and British royal chartered constructor. Mr. Sun has been serving as a Vice President of the Company since April 2014.

Mr. Wang Jian, born in 1964, Chinese nationality with no overseas permanent residence, is a Vice President and the chief safety officer of the Company. Mr. Wang has extensive operational and management experience. He served as the director and deputy general manager of CCCC Tunnel Engineering Co., Ltd., the general manager of East China Regional Headquarter of the Company and the general manager of road, bridge and rail transportation division of the Company and the assistant to president of the Company. Mr. Wang graduated from Xi'an Highway Institute whose postgraduate study focused on bridge and structure engineering. He also holds a doctor's degree in geotechnical engineering of Central South University. Mr. Wang is a senior engineer. Mr. Wang has been serving as the Vice President of the Company since December 2016.

Mr. Wen Gang, born in 1966, Chinese nationality with no overseas permanent residence, is a Vice President of the Company. Mr. Wen has extensive operational and management experience. He served as the deputy general manager of CCCC First Highway Engineering Co., Ltd, the director and deputy general manager of China Road & Bridge Corporation (“CRBC”), executive general manager of the overseas division of the Company and chairman of CRBC. Mr. Wen graduated from Guangzhou International Studies Institute with a major in French. He also holds a master's degree in project management engineering from Changsha University of Science and Technology. Mr. Wen is a professor equivalent senior economist and associate senior translator. Mr. Wen has been serving as the Vice President of the Company since December 2016.



## V. APPOINTMENT OF THE BOARD SECRETARY

The Board is further pleased to announce that, at the Board Meeting, Mr. Zhou Changjiang was appointed as the Board secretary of the Company. His term of office will be three years commencing from the date of the appointment at the Board Meeting. The biographical details of Mr. Zhou are set out as follows:

Mr. Zhou Changjiang, born in 1965, Chinese nationality with no overseas permanent residence, is the head of the Board office of the Company. Mr. Zhou is familiar with enterprise management, corporate governance, capital operation, information disclosure and investor relations management and has extensive operational and management experience and profound professional knowledge. He served as the officer of the former State Administration for Commodity Price and the State Planning Commission, the deputy director of the general office of China National Machine Tool Corporation, deputy general manager of the enterprise planning department of China Harbour Engineering Company (Group), deputy general manager of the enterprise development department of China Communications Construction Group (Limited) and the head of the Board office of the Company. Mr. Zhou graduated from Renmin University of China with a bachelor's degree in economics. He is a professor equivalent senior economist. Mr. Zhou has been serving as the head of the Board office of the Company since October 2006.

## VI. RETIREMENT OF THE COMPANY SECRETARY AND BOARD SECRETARY

Mr. Liu Wensheng retired from his position as the company secretary and Board secretary of the Company on 22 November 2017. Mr. Liu has confirmed that he does not have any disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Company will appoint the new company secretary as soon as practicable. A further announcement will be made in due course.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Zhangmin, Mr. Leung Chong Shun, Mr. Zhen Shaohua and Mr. Liu Wensheng for their valuable contribution towards the Company during their terms of office.

The Company would like to welcome all directors and supervisors re-elected or elected and all senior management re-appointed or appointed for taking up their positions and responsibilities.

By order of the Board  
**China Communications Construction Company Limited**  
**LIU Qitao**  
*Chairman*

Beijing, the PRC  
22 November 2017

*As at the date of this announcement, the Directors are LIU Qitao, CHEN Fenjian, FU Junyuan, CHEN Yun, LIU Maoxun, QI Xiaofei, HUANG Long<sup>#</sup>, ZHENG Changhong<sup>#</sup> and NGAI Wai Fung<sup>#</sup>.*

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