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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**  
**APPOINTMENT OF THE COMPANY SECRETARY AND**  
**AUTHORIZED REPRESENTATIVE**

Reference is made to the announcement of China Communications Construction Company Limited (the “**Company**”) dated 22 November 2017 in relation to, among the others, Mr. Liu Wensheng’s ceasing to be the company secretary of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the Board meeting held on 13 December 2017 (the “**Board Meeting**”), Mr. Zhou Changjiang (周長江) (“**Mr. Zhou**”), has been appointed as the company secretary and authorized representative of the Company with a term of office commencing from the date of the appointment at the Board Meeting to the date of expiry of the fourth session of the Board.

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 Board secretary 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) and deputy general manager of the enterprise development department of China Communications Construction Group (Limited). 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 and the Board secretary of the Company since November 2017.

The Board would like to take this opportunity to congratulate Mr. Zhou on his new appointment.

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

Beijing, the PRC  
13 December 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*