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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)**

**VOLUNTARY ANNOUNCEMENT**

**COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTIONS  
IN RELATION TO DISPOSALS OF SHARES IN ZPMC**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) on a voluntary basis.

References are made to the announcements dated 18 July 2017, 26 September 2017 and 24 October 2017 and the circular dated 11 August 2017 (the “**Circular**”) of the Company in relation to the transactions in relation to the disposals of an aggregate of 29.99% shares in Shanghai Zhenhua Heavy Industries Co. Ltd. (“**ZPMC**”) by the Company and its subsidiaries, Zhen Hua Engineering Company Limited (振華工程有限公司) (“**Zhen Hua HK**”) and Zhen Hwa Harbour Construction Co. Ltd. (振華海灣工程有限公司) (“**Zhen Hwa Macao**”), to China Communications Construction Group (Limited) (“**CCCG**”) and its overseas wholly-owned subsidiary, CCCG (HK) Holding Limited (“**CCCG HK**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

On 27 December 2017, China Securities Depository and Clearing Corporation Limited Shanghai Branch issued the Confirmation Letter for Securities Transfer and Registration, confirming that the transfer and registration procedures for CCCG Disposal Shares, Zhen Hua HK Disposal Shares and Zhen Hwa Macao Disposal Shares have been completed. Upon completion of the transfer and registration of the Disposal Shares, CCCG holds 552,686,146 ZPMC A Shares (representing 12.59% of the total shares of ZPMC) directly, 763,963,200 ZPMC B Shares (representing 17.40% of the total shares of ZPMC) indirectly through CCCG HK and 712,951,703 ZPMC A Shares (representing 16.24% of the total shares of ZPMC) indirectly through the Company. ZPMC is no longer a subsidiary of the Company.

By Order of the Board  
**China Communications Construction Company Limited**  
**ZHOU Changjiang**  
*Company Secretary*

Beijing, the PRC  
27 December 2017

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

# *Independent non-executive Director*