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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the purpose of, among others things, considering and approving the annual results of the Company and its subsidiaries and the payment of the final dividend (if any) for the year ended 31 December 2017.

By Order of the Board

**China Communications Construction Company Limited**

**ZHOU Changjiang**

*Company Secretary*

Beijing, the PRC

14 March 2018

*As at the date of this announcement, the Directors 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*