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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
TERMINATION OF DISCLOSEABLE TRANSACTION
IN RELATION TO THE PROPOSED ACQUISITION OF AECON

Reference is made to the announcement dated 26 October 2017 (the “**Announcement**”) of China Communications Construction Company Limited (the “**Company**”) in relation to the discloseable transaction in relation to the proposed acquisition of Aecon. Unless the context otherwise requires, terms used in this announcement have the same meanings as those defined in the Announcement.

On 23 May 2018 (Canada local time), the Company received an order of the Governor in Council under Subsection 25.4(2) of the Investment Canada Act directing the Company not to implement the investment. As the conditions precedent under the Arrangement Agreement could not be fulfilled, the proposed acquisition has been terminated.

In the future, the Company will continue to explore opportunities in business cooperations in our pursuit of new businesses and new markets that will contribute to the globalization of the Company.

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

Beijing, the PRC
24 May 2018

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*