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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
DISCLOSEABLE TRANSACTIONS AND CONTINUING CONNECTED
TRANSACTIONS: APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Reference is made to the announcement (the “**Announcement**”) of China Communications Construction Company Limited (the “**Company**”) dated 29 August 2018 in relation to, among others, the discloseable transactions and continuing connected transactions under the finance lease and commercial factoring framework agreement entered into between the Company and CCCC Financial Leasing Co., Ltd. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company has appointed Somerly Capital Limited as the Independent Financial Adviser to advise the Independent Board committee and Independent Shareholders on the Finance Lease and Commercial Factoring Framework Agreement and its proposed annual caps in accordance with Rule 14A.52 of the Listing Rules. Somerly Capital Limited is a corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The letter of advice from the Independent Financial Adviser in respect of the abovementioned matters will be set out in the circular of the Company to be despatched to the Shareholders on or before 30 October 2018.

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

Beijing, the PRC
5 September 2018

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

[#] *Independent non-executive Director of the Company*