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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

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

The Beijing Summit of the Forum on China-Africa Cooperation was held in Beijing, the People’s Republic of China from 3 September 2018 to 4 September 2018. Being a leading enterprise of “the Belt and Road” initiative and the largest international contractor within China, the Company has proactively capitalized on opportunities arising from such home-based diplomatic event. Upon the Company’s successively visiting 39 state leaders from Africa who attended the summit to negotiate in-depth cooperation, broad consensus have been achieved in terms of jointly building the China-African Community of Shared Destiny featured with shared responsibility, cooperation and mutual benefits, shared happiness, common cultural prosperity, mutual security and harmonious coexistence.

At the summit, the Company has conducted productive consultations with various countries on a number of important projects and achieved concrete outcomes. As of 10 September 2018, the Company and its subsidiaries have reached cooperation intentions with relevant countries, and have entered into multiple cooperative agreements and memorandums in respect of projects involving railway, highway and port, etc. with a total value of approximately US\$10,154 million, representing approximately 14% of the audited revenue of the Company in 2017 under the PRC accounting standards.

The Company will actively raise funds for aforementioned projects and satisfy the implementation conditions. The Company will recognize such contracts as new contracts for the period when conditions thereof become effective. The Company will fulfill its obligation for further disclosure (if required) in due course based on the progress of the projects mentioned above and in compliance with the requirements of applicable laws, regulations and listing rules of the places where the shares of the Company are listed.

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

Beijing, the PRC
11 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*