

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; AND
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

On 27 September 2018, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) received a resignation letter from Mr. Fu Junyuan (“**Mr. Fu**”), who, due to change of work, reported to the Board to resign as an executive director and the chief financial officer of the Company and cease to be a member of the Strategy and Investment Committee of the Board. Pursuant to the relevant provisions of the articles of association of the Company, the resignation of Mr. Fu shall take effect upon the receipt of his resignation letter by the Board.

The resignation of Mr. Fu will neither cause the number of incumbent members of the Board to fall short of the quorum as provided by the articles of association of the Company nor have any effect on the normal operations of the Company.

Mr. Fu has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Fu for his contributions to the Company during his term of service.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board further announced that at the Board meeting held on 27 September 2018, Mr. Peng Bihong (“**Mr. Peng**”) was appointed as the chief financial officer of the Company with a term of office commencing from the date of the appointment at the Board meeting to the date of expiry of the fourth session of the Board.

The biographical details of Mr. Peng are set out as follows:

Mr. Peng Bihong, born in 1963, Chinese nationality with no overseas permanent residence, is a member of the standing committee of the Party Committee of China Communications Construction Group (Limited). Mr. Peng has extensive experience in operation and financial management. He has worked for China Poly Group Corporation Limited (the “**Poly Group**”, formerly known as China Poly Group Corporation) for nearly 20 years, serving successively as the director of the finance department of the Poly Group, the general manager of Poly Finance Company Limited, the chief financial officer of Poly Real Estate Group Co., Ltd., and the chief accountant and a member of the standing committee of the Party Committee of Poly Group, as well as the chairman of Poly Finance Company Limited and Poly Investment Holdings Co., Ltd. respectively. Mr. Peng graduated from Hunan College of Finance and Economics majoring in finance, and later obtained a master’s degree in economics from Wuhan University. Mr. Peng is a certified public accountant.

The Board would like to welcome Mr. Peng for taking up his position and responsibility.

By order of the Board
China Communications Construction Company Limited
Zhou Changjiang
Company Secretary

Beijing, the PRC
27 September 2018

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

[#] Independent non-executive Director