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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**

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2018;**  
**(2) APPOINTMENT OF AN EXECUTIVE DIRECTOR; AND**  
**(3) CHANGES IN MEMBERS OF STRATEGY AND INVESTMENT COMMITTEE AND NOMINATION COMMITTEE OF THE BOARD**

**I. POLL RESULTS OF THE EGM**

References are made to the circular, the first supplemental circular and the second supplemental circular of China Communications Construction Company Limited (the “**Company**”) dated 28 September 2018, 19 October 2018 and 31 October 2018 (the “**Circulars**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circulars.

**(I) The EGM**

Pursuant to the notice, the first supplemental notice and the second supplemental notice of the EGM dated 28 September 2018, 19 October 2018 and 31 October 2018 (the “**Notices**”), the EGM was held at 2:00 p.m. on 20 November 2018 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, China. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. LIU Qitao, Chairman of the Board, and all the resolutions as set out in the Notices (the “**Resolutions**”) were taken by poll.

The total number of issued Shares of the Company as at the date of the EGM was 16,174,735,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM.

CCCG, which held 9,689,540,204 Shares, representing approximately 59.91% interest in the Company, has abstained from voting on the ordinary Resolution No. 1 to No. 7 and No. 10 at the EGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on the ordinary Resolutions No. 1 to No. 7 and No. 10 at the EGM. In addition, none of the Shareholders has abstained from voting on the other Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of Hong Kong Listing Rules. None of the Shareholders was entitled to attend and vote only against the Resolutions at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 11,904,502,871 Shares, representing 73.5994% of the total issued Shares of the Company, were present at the EGM.

## (II) Poll Results at the EGM

The Shareholders considered the following Resolutions by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the Resolutions at the EGM are as follows *(The difference between the aggregated percentage and the sum of percentages is due to rounding)*:

### Ordinary Resolutions

1. To consider and approve the resolution in relation to the proposed entering into of the supplemental agreement of the Existing Financial Services Agreement between CCCC Finance and CCCG, and the revised cap thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	926,307,588	99.6160	3,570,652	0.3840	0	0.0000
H Shares	747,655,029	58.1794	536,993,398	41.7866	436,000	0.0340
Total ordinary Shares	1,673,962,617	75.5752	540,564,050	24.4051	436,000	0.0197

2. To consider and approve the resolution in relation to the proposed entering into of the supplemental agreement of the Existing Finance Lease Framework Agreement between CCCC Financial Leasing and CCCG, and the revised cap thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	926,307,588	99.6160	3,570,652	0.3840	0	0.0000
H Shares	747,655,029	58.1794	536,993,398	41.7866	436,000	0.0340
Total ordinary Shares	1,673,962,617	75.5752	540,564,050	24.4051	436,000	0.0197

3. To consider and approve the resolution in relation to the proposed entering into of the Financial Services Agreement between CCCC Finance and CCCG, and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	926,307,588	99.6160	3,570,652	0.3840	0	0.0000
H Shares	747,655,029	58.1794	536,993,398	41.7866	436,000	0.0340
Total ordinary Shares	1,673,962,617	75.5752	540,564,050	24.4051	436,000	0.0197

4. To consider and approve the resolution in relation to the proposed entering into of the Finance Lease and Commercial Factoring Agreement between CCCC Financial Leasing and CCCG, and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	926,307,588	99.6160	3,570,652	0.3840	0	0.0000
H Shares	747,655,029	58.1794	536,993,398	41.7866	436,000	0.0340
Total ordinary Shares	1,673,962,617	75.5752	540,564,050	24.4051	436,000	0.0197

5. To consider and approve the resolution in relation to the proposed entering into of the Mutual Product Sales and Purchase Agreement between the Company and CCCG, and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	929,871,840	99.9993	6,400	0.0007	0	0.0000
H Shares	1,284,643,427	99.9657	5,000	0.0004	436,000	0.0339
Total ordinary Shares	2,214,515,267	99.9798	11,400	0.0005	436,000	0.0197

6. To consider and approve the resolution in relation to the proposed entering into of the Mutual Project Contracting Framework Agreement between the Company and CCCG, and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	929,871,840	99.9993	6,400	0.0007	0	0.0000
H Shares	1,284,643,427	99.9657	5,000	0.0004	436,000	0.0339
Total ordinary Shares	2,214,515,267	99.9798	11,400	0.0005	436,000	0.0197

7. To consider and approve the resolution in relation to the proposed entering into of the Finance Lease and Commercial Factoring Framework Agreement between the Company and CCCC Financial Leasing, and the proposed annual caps thereunder.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	929,871,840	99.9993	6,400	0.0007	0	0.0000
H Shares	1,284,644,427	99.9658	4,000	0.0003	436,000	0.0339
Total ordinary Shares	2,214,516,267	99.9798	10,400	0.0005	436,000	0.0197

8. To consider and approve the Management Measures for Connected Transactions of the Company.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,135,565,948	95.4437	6,400	0.0001	483,846,096	4.5562
H Shares	1,284,648,427	99.9661	1,000	0.0001	435,000	0.0338
Total ordinary Shares	11,420,214,375	95.9319	7,400	0.0001	484,281,096	4.0680

9. To consider and approve the report on the use of the previously raised proceeds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,135,565,948	95.4437	6,400	0.0001	483,846,096	4.5562
H Shares	1,284,648,427	99.9661	1,000	0.0001	435,000	0.0338
Total ordinary Shares	11,420,214,375	95.9319	7,400	0.0001	484,281,096	4.0680

10. To consider and approve the connected transaction in relation to the possible subscription for A share convertible bonds by CCGG.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	446,025,744	47.9660	6,400	0.0007	483,846,096	52.0333
H Shares	1,282,296,289	99.7830	2,321,000	0.1806	467,138	0.0364
Total ordinary Shares:	1,728,322,033	78.0294	2,327,400	0.1051	484,313,234	21.8655

As more than half of the votes were cast in favour of the above Resolutions, the above Resolutions were duly passed as ordinary Resolutions. CCGG has abstained from voting on the ordinary Resolution No. 1 to No. 7 and No. 10.

### ***Special Resolution***

11. To consider and approve the proposal to general meeting to authorize the board of directors of the Company or its authorized persons to manage the matters relating to the proposed issuance of A share convertible bonds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,135,565,948	95.4437	6,400	0.0001	483,846,096	4.5562
H Shares	1,284,616,289	99.9636	1,000	0.0001	467,138	0.0363
Total ordinary Shares	11,420,182,237	95.9316	7,400	0.0001	484,313,234	4.0683

As more than two thirds of the votes were cast in favour of the above Resolution, the above Resolution were duly passed as a special Resolution.

### ***Ordinary Resolution***

12. To consider and approve the election of Mr. Song Hailiang as an executive director of the Company.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total ordinary Shares	11,195,857,744	99.4634	59,930,043	0.5324	468,138	0.0042

As more than half of the votes were cast in favour of the above Resolution, the above Resolution were duly passed as an ordinary Resolution.

Computershare Hong Kong Investor Service Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

### **(III) Lawyers' Certification**

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the EGM conformed to the requirements of the laws, administrative regulations and the Articles of Association of the Company. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid. The Resolutions passed at the EGM was lawful and valid.

## II. APPOINTMENT OF AN EXECUTIVE DIRECTOR

Following the approval by the Shareholders of the Company at the EGM, the Board is pleased to announce that, with effect from 20 November 2018, Mr. Song Hailiang has been appointed as an executive director of the Company.

For more biographical details and other information required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of Mr. Song Hailiang, please refer to the circular dated 31 October 2018.

The term of office of Mr. Song Hailiang will commence from the date of approval by the Shareholders at the EGM to the date of expiry of the fourth session of the Board.

## III. CHANGES IN MEMBERS OF STRATEGY AND INVESTMENT COMMITTEE AND NOMINATION COMMITTEE OF THE BOARD

The Board is also pleased to announce that at the Board meeting held on 20 November 2018, Mr. Song Hailiang was appointed as members of the Strategy and Investment Committee and Nomination Committee of the Board, respectively. The members of the Strategy and Investment Committee and Nomination Committee of the Board are set out as below:

**Strategy and Investment Committee:** Mr. Liu Qitao (*Chairman*), Mr. Song Hailiang, Mr. Chen Yun, Mr. Liu Maoxun and Mr. Qi Xiaofei

**Nomination Committee:** Mr. Liu Qitao (*Chairman*), Mr. Song Hailiang, Mr. Huang Long, Mr. Zheng Changhong and Mr. Ngai Wai Fung

In addition, the members of the Audit and Internal Control Committee and the Remuneration and Appraisal Committee remain unchanged. The terms of office of members of respective committees of the Board shall be the same with that of the fourth session of the Board.

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

Beijing, the PRC

20 November 2018

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

# *Independent non-executive Director*