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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purpose of, among others things, considering and approving the annual results of the Company and its subsidiaries and the payment of the final dividend (if any) for the year ended 31 December 2018.

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

Beijing, the PRC
18 March 2019

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*