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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 IN RELATION TO KEY OPERATIONAL DATA IN
THE FIRST QUARTER OF 2019**

This announcement is made by China Communications Construction Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The principal operating status of the Group for the first quarter of 2019 is set out as below, for the purpose of reference for the investors.

I. PRINCIPAL OPERATING STATUS

In January to March 2019, the value of new contracts of the Group amounted to RMB203,314 million, representing a year-on-year increase of 13.38%. Wherein, the value of contracts of infrastructure construction business, infrastructure design business, dredging business and other businesses amounted to RMB172,671 million, RMB5,821 million, RMB22,273 million and RMB2,549 million, respectively.

The value of new contracts of all businesses from overseas markets amounted to RMB54,538 million (equivalent to approximately USD8,231 million), accounting for approximately 27% of the Group's new contracts value, representing a year-on-year increase of 4.14%. Wherein, the value of contracts of infrastructure construction business amounted to RMB53,469 million (equivalent to approximately USD8,069 million).

The confirmed contract value of all businesses recognized in the form of PPP investment projects amounted to RMB16,592 million (wherein: the confirmed contract value of share-participation projects recognized in proportion of shareholding amounted to RMB1,605 million), accounting for approximately 8% of the Group's new contracts value, representing a year-on-year decrease of 43.36%. The estimated total investment involved in the above investment projects amounted to RMB32,516 million. During the process of design and construction, the value of construction and installation contracts to be undertaken by the Group was estimated to be RMB15,986 million.

New contracts entered into in the first quarter of 2019

(unit: RMB million)

Type of business	2019 (January to March)		Aggregate in 2019		Aggregate in the same period of 2018	Change (%)
	Number	Amount	Number	Amount	Amount	
Infrastructure Construction						
Business	462	172,671	462	172,671	153,656	12.38
Port Construction	69	5,479	69	5,479	6,386	-14.20
Road and Bridge Construction	161	41,519	161	41,519	60,829	-31.74
Railway Construction	1	185	1	185	2,957	-93.74
Municipal and Environmental Projects, etc.	174	72,019	174	72,019	33,811	113.00
Overseas Projects	57	53,469	57	53,469	49,673	7.64
Infrastructure Design Business	1,059	5,821	1,059	5,821	12,649	-53.98
Dredging Business	285	22,273	285	22,273	11,306	97.00
Other Businesses	N/A	2,549	N/A	2,549	1,707	49.33
Total	N/A	203,314	N/A	203,314	179,318	13.38

II. MAJOR CONTRACTS SIGNED

The major contracts signed by the Group in January to March 2019 refer to the contracts each of which accounts for more than 10% of the value of the contract for its involved business segment or project type in the quarter with a contract amount of above RMB100 million.

Major contracts signed

(unit: RMB million)

No.	Project name	Contract amount	Business segment
1	Section 3B of West Loop City Expressway in Sydney, Australia	9,407	Infrastructure construction
2	Start-up Work of Narinda Deepwater Harbour Project (Phase I) in Madagascar	8,940	Infrastructure construction
3	EPC Project of Infrastructure Construction for Qiandao Central Commercial Complex in Zhoushan, Zhejiang Province	7,672	Dredging business
4	PPP Project of Land-Island Transportation Port and Breakwater of Yanwo Mountain in Daishan County, Zhoushan City, Zhejiang Province	689	Infrastructure construction
5	Lot III of Civil Works for Second-line Shiplock Project of Honghua Hydro-Junction in Liujiang River, Guangxi Province	674	Infrastructure construction
6	South 15#-19# Berths Project in Gulei Operation Zone, Gulei Port Area, Xiamen Port	598	Infrastructure construction
7	EPC Project of Emergency Pool of Zhoushan Port in Zhejiang Province	166	Infrastructure design

III. PROGRESS OF MAJOR PROJECTS

In June 2017, the Company entered into the contract for phase I of the Engineering, Procurement, Construction and Commissioning Project of the East Coast Rail Link in Malaysia (the “**ECRL Project**”) with Malaysia Rail Link SDN BHD (the “**Employer**”), which had been effective and under construction. However, the project was suspended in July 2018 as required by the Employer.

Recently, through mutual efforts by the PRC and Malaysian governments, as well as the Company and the Employer, the ECRL Project has made an important progress.

On 12 April 2019, the Company entered into the supplemental agreement with the Employer, pursuant to which certain lines of the previous ECRL Project (including phase I) were adjusted and optimized. According to the adjusted engineering contents and workloads, the total contract value was adjusted to MYR44,000 million.

On 15 April, the Company received a letter from the Employer. According to the relevant provisions of the supplemental agreement and the contract for phase I of the ECRL Project, the construction project originally suspended could be resumed immediately, and the effective date of the resumption shall be the execution date of the supplemental agreement, i.e. 12 April 2019.

The above operational indicators and data are preliminary statistics of the Group, which may be different from those data to be disclosed in the periodic reports, and therefore are only for reference purpose.

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

Beijing, the PRC
25 April 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