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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.

On 12 April 2019, the Company entered into the supplementary agreement with Malaysia Rail Link SDN BHD (the “**Employer**”) in respect of the Engineering, Procurement, Construction and Commissioning Project of the East Coast Rail Link in Malaysia (the “**ECRL Project**” or the “**Project**”), which covers the project disclosed in the announcement of the Company dated 5 July 2018. The latest progress is set out as follows:

Through mutual efforts by the PRC and Malaysian governments, as well as the Company and the Employer, the ECRL Project has taken an important step for resumption. After the negotiations, the total contract value of the Project will be adjusted to MYR44,000 million, and the workloads and engineering contents thereunder will also be adjusted accordingly.

The Company will perform its obligations for further disclosure (if required) in due course upon satisfactory of the conditions of the Project and in compliance with the requirements of applicable laws and 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
12 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*