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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
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 5 AUGUST 2019

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 10 July 2019 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

THE EGM

Pursuant to the notice of the EGM dated 20 June 2019 (the “**Notice**”), the EGM was held at 2:00 p.m. on 5 August 2019 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. 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 the resolution as set out in the Notice (the “**Resolution**”) was 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 Resolution 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 Resolution at the EGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was entitled to attend and vote only against the Resolution at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 11,478,757,894 Shares, representing 70.9672% of the total issued Shares, were present at the EGM.

POLL RESULTS OF THE EGM

The Shareholders considered the following Resolution by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the Resolution at the EGM are as follows:

Ordinary Resolution

To consider and approve the transactions in relation to the proposed transfer of shares in CCCC Dredging (Group) Co., Ltd. (“**CCCC Dredging**”) by the Company to China Communications Construction Group (Limited) (“**CCCG**”), and the proposed capital increase in CCCC Dredging by CCCG, details of which are described in the Circular:

“**THAT** the share transfer and capital increase agreement dated 18 June 2019 entered into by the Company with CCCG and CCCC Dredging be and is hereby authorized, approved and ratified; the transfer of shares in CCCC Dredging by the Company to CCCG under such agreement be and is hereby authorized and approved; the capital increase in CCCC Dredging by CCCG under such agreement be and is hereby authorized and approved; and Mr. Liu Qitao (executive Director and chairman of the Company), and/or Mr. Song Hailiang (executive Director and president of the Company), and/or Mr. Peng Bihong (chief financial officer of the Company), be and is hereby authorized to exercise all the powers of the Company to deal with all things, including but not limited to, signing, amending, supplementing, submitting, reporting and organizing the execution of all agreements and documents in connection with the proposed share transfer and the proposed capital increase.”

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	622,051,401	99.9989	6,900	0.0011	0	0.0000
H Shares	1,166,931,389	99.9805	3,000	0.0003	225,000	0.0192
Total ordinary Shares	1,788,982,790	99.9869	9,900	0.0006	225,000	0.0125

As more than half of the votes were cast in favour of the above Resolution, the above Resolution was duly passed as an ordinary resolution. CCCG has abstained from voting on such Resolution.

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

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 law, administrative regulations and the Articles of Association. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid. The Resolution passed at the EGM was lawful and valid.

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

Beijing, the PRC
5 August 2019

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

[#] *Independent non-executive Director*