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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

**PROPOSED ELECTION OF AN EXECUTIVE DIRECTOR; AND
APPOINTMENT OF THE PRESIDENT**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the meeting of the Board held on 21 September 2020 (the “**Board Meeting**”), the Board considered and resolved to submit a resolution in relation to the election of Mr. Wang Tongzhou (王彤宙) (“**Mr. Wang**”) as an executive director of the fourth session of the Board for consideration and approval by way of an ordinary resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company to be held on 22 October 2020 (the “**EGM**”).

The Board hereby also announces that at the Board Meeting, Mr. Wang was appointed as the president of the Company with a term of office commencing from the date of appointment at the Board Meeting to the date of expiry of the fourth session of the Board.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang Tongzhou, born in 1965, Chinese nationality with no overseas permanent residence, is the secretary of the Party Committee, the chairman of the board and the general manager of China Communications Construction Group (Limited). Mr. Wang has extensive operational and management experience. Mr. Wang served as the general manager of China State Construction Development Co., Ltd.; the director of sixth engineering division of China State Construction Engineering Corporation; a member of the standing committee of the Party Committee and the deputy general manager of Sinohydro Corporation; a member of the standing committee of the Party Committee and the deputy general manager of Power Construction Corporation of China; the director, the general manager and the deputy secretary of the Party Committee of China Energy

Conservation and Environmental Protection Group; the chairman of the board, the secretary of the Party Committee and the general manager of China Nonferrous Metal Mining (Group) Co., Ltd.; the chairman of the board and the secretary of the Party Committee of China Nonferrous Metal Mining (Group) Co., Ltd.; the executive director and the chairman of the board of China Nonferrous Metal Mining Corporation Limited. Mr. Wang possesses a doctoral degree in economics. Mr. Wang is a professor equivalent senior engineer, a Chartered Builder of The Chartered Institute of Building, U.K., and a professional who enjoys special government allowance of the State Council.

Save as disclosed above, Mr. Wang has not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, Mr. Wang does not have any relationship with any other director, supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement.

The resolution in relation to the election of Mr. Wang as an executive director of the Company is subject to approval by the Shareholders at the EGM, and the term of office of Mr. Wang 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.

The emolument of Mr. Wang as an executive director and the president will be determined in accordance with the articles of association and the remuneration policy of the Company.

Save as disclosed above, the directors consider that there is no other information relating to Mr. Wang which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the Shareholders.

CONVENTION OF THE EGM

The EGM will be held by the Company to consider and approve the ordinary resolution in relation to the election of Mr. Wang as an executive director of the fourth session of the Board of the Company and a circular of the EGM containing details of the above resolution will be dispatched to Shareholders of the Company in due course.

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

Beijing, the PRC

22 September 2020

As at the date of this announcement, the directors of the Company are LIU Qitao, LIU Maoxun, HUANG Long#, ZHENG Changhong# and NGAI Wai Fung#.

Independent non-executive director