
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Communications Construction Company Limited, you should at once hand this circular and the accompanying forms of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



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)

**PROPOSED ELECTION OF AN EXECUTIVE DIRECTOR; AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

The EGM of the Company will be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Thursday, 22 October 2020. The notice of the EGM is set out on pages 5 to 6 of this circular.

Whether or not you intend to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 2:00 p.m. on Wednesday, 21 October 2020). Completion and return of the form of proxy will not preclude you as a Shareholder from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

30 September 2020

CONTENTS

	<i>Pages</i>
DEFINITIONS	1
LETTER FROM THE BOARD	2
NOTICE OF THE EXTRAORDINARY GENERAL MEETING	5

DEFINITIONS

In this circular, unless the content otherwise requires, the following expressions have the following meanings:

“Articles of Association”	the articles of association of the Company (as amended from time to time)
“Board”	the board of directors of the Company
“Company”	China Communications Construction Company Limited, a joint stock limited company duly incorporated in the PRC with limited liability, the H shares of which are listed on the Main Board of the Hong Kong Stock Exchange under the stock code 1800 and the A shares of which are listed on the Main Board of the Shanghai Stock Exchange under the stock code 601800
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Thursday, 22 October 2020
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time)
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	24 September 2020, being the latest practicable date for ascertaining certain information included herein before the printing of this circular
“PRC”	the People’s Republic of China and for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	the shareholder(s) of the Company
“%”	percent

LETTER FROM THE BOARD



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)

Executive Director

LIU Qitao

Non-executive Director

LIU Maoxun

Independent non-executive Directors

HUANG Long

ZHENG Changhong

NGAI Wai Fung

Registered Office:

85 De Sheng Men Wai Street

Xicheng District

Beijing 100088

the PRC

Principal Place of Business in Hong Kong:

Room 2805, 28th Floor

Convention Plaza Office Tower

1 Harbour Road, Wanchai

Hong Kong

30 September 2020

To the Shareholders,

Dear Sir or Madam,

PROPOSED ELECTION OF AN EXECUTIVE DIRECTOR; AND NOTICE OF THE EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to give you the notice of the EGM (as set out on pages 5 to 6 of this circular) and to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolution to be proposed at the EGM as described below.

PROPOSED ELECTION OF AN EXECUTIVE DIRECTOR

At the meeting of the Board held on 21 September 2020, 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 at the EGM.

LETTER FROM 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 and the president of the Company and is concurrently 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 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 as at the Latest Practicable Date.

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 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 Hong Kong Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

An ordinary resolution will be proposed at the EGM to approve the election of Mr. Wang as an executive Director.

LETTER FROM THE BOARD

THE EGM

The EGM of the Company will be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Thursday, 22 October 2020. The notice of the EGM is set out on pages 5 to 6 of this circular.

Whether or not you intend to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 2:00 p.m. on Wednesday, 21 October 2020). Completion and return of the form of proxy will not preclude you as a Shareholder from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

Any vote of the Shareholders at the EGM shall be taken by poll unless otherwise required by the Hong Kong Listing Rules. For purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 19 October 2020 to Thursday, 22 October 2020 (both days inclusive), during which time no share transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 16 October 2020. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Thursday, 22 October 2020 are entitled to attend and vote at the EGM.

RECOMMENDATION

The Board believes that the aforementioned resolution is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders vote in favour of the relevant resolution to be proposed at the EGM as set out in the notice of the EGM as set out on pages 5 to 6 of this circular.

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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of China Communications Construction Company Limited (the “Company”) will be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Thursday, 22 October 2020 to consider and, if thought fit, to pass the following resolution:

As Ordinary Resolution

1. To consider and approve the election of Mr. Wang Tongzhou as an executive director of the Company.

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

Beijing, the PRC
30 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*

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notes:

1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING THE EGM

For purpose of ascertaining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 19 October 2020 to Thursday, 22 October 2020 (both days inclusive), during which time no share transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 16 October 2020. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Thursday, 22 October 2020 are entitled to attend the EGM.

2. PROXY

Every shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the EGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:00 p.m. on Wednesday, 21 October 2020). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar. Return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the EGM if he so wishes.

If more than one proxy is appointed, such proxies shall only be entitled to vote by poll.

Shareholders or their proxies are required to produce their identification documents when attending the EGM.

3. OTHERS

The EGM is expected to last for around one hour. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.