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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

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 OCTOBER 2020;**
- (2) APPOINTMENT OF AN EXECUTIVE DIRECTOR;**
- (3) RESIGNATION OF AN EXECUTIVE DIRECTOR AND
CHAIRMAN OF THE BOARD; AND**
- (4) ELECTION OF CHAIRMAN OF THE BOARD, CHAIRMAN OF
THE STRATEGY AND INVESTMENT COMMITTEE AND
CHAIRMAN OF THE NOMINATION COMMITTEE**

I. POLL RESULTS OF THE EGM

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 30 September 2020 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

(I) The EGM

Pursuant to the notice of the EGM dated 30 September 2020 (the “**Notice**”), the EGM was held at 2:00 p.m. on 22 October 2020 at CCC 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 Maoxun, a Director of the Company, 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.

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. None of the Shareholders has stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 10,246,647,408 Shares, representing 63.3497% of the total issued Shares of the Company, were present at the EGM.

(II) 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 (the difference between the aggregated percentage and the sum of percentages is due to rounding):

Ordinary Resolution

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

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
Total ordinary Shares	10,243,722,033	99.9714	2,924,375	0.0285	1,000	0.0001

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.

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

(III) 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.

II. APPOINTMENT OF AN EXECUTIVE DIRECTOR

Following the approval by the Shareholders of the Company at the EGM, the Board is pleased to announce that, with effect from 22 October 2020, Mr. Wang Tongzhou (“**Mr. Wang**”) has been appointed as an executive Director of the Company.

For more biographical details and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules of Mr. Wang, please refer to the Circular dated 30 September 2020.

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.

III. RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

On 22 October 2020, the Board has received a resignation letter from Mr. Liu Qitao (“**Mr. Liu**”), who, due to the attainment of retirement age, reported to the Board to resign as an executive Director and the chairman of the Board and ceased to be the chairman of the Strategy and Investment Committee and the Nomination Committee of the Board. Pursuant to relevant regulations, the resignation of Mr. Liu shall take effect upon the receipt of his resignation letter by the Board.

Mr. Liu has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his contributions to the Company during his term of service.

IV. ELECTION OF CHAIRMAN OF THE BOARD, CHAIRMAN OF THE STRATEGY AND INVESTMENT COMMITTEE AND CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that at the Board meeting held on 22 October 2020, Mr. Wang has been elected as the chairman of the Board, and appointed as the chairman of the Strategy and Investment Committee and the Nomination Committee of the Board 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. Mr. Wang will not receive further emolument from the Company for holding the above additional positions in the Company.

Pursuant to Code Provision A.2.1 of the Corporate Governance Code as set out in Appendix 14 to the Hong Kong Listing Rules, the roles of chairman of the Board and the chief executive should be separate and should not be performed by the same individual. Pursuant to the announcements of the Company dated 18 September 2020 and 22 September 2020, Mr. Song Hailiang resigned as an executive Director and the president of the Company due to change of work, and Mr. Wang was therefore appointed as the president of the Company on 22 September 2020. On 22 October 2020, Mr. Liu resigned as an executive Director and the chairman of the Board due to the attainment of retirement age, and Mr. Wang was elected as the chairman of the Board. Following the appointment of Mr. Wang as the chairman of the Board, there will be a deviation from Code Provision A.2.1. Notwithstanding, the Board believes that the balance of power and authority is adequately ensured by the operation of the Board, which comprises experienced talents with a sufficient number thereof being independent non-executive Directors, and therefore the performance of the roles of the chairman of the Board and the president of the Company concurrently by Mr. Wang temporarily will not impair the balance of power and authority between the Board and the management of the Company. As a commitment to retain high level of corporate governance and continuous efforts to comply with the Hong Kong Listing Rules, the Company will endeavor to find eligible candidates to meet the requirements set out in Code Provision A.2.1.

The Board would like to congratulate Mr. Wang on his new appointment.

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

Beijing, the PRC
22 October 2020

As at the date of this announcement, the Directors of the Company are WANG Tongzhou, LIU Maoxun, HUANG Long[#], ZHENG Changhong[#] and NGAI Wai Fung[#].

[#] *Independent non-executive Director*