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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 ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2021;**
- (2) APPOINTMENT OF EXECUTIVE DIRECTORS AND MEMBERS OF
THE BOARD COMMITTEES;**
- (3) APPOINTMENT OF SHAREHOLDER REPRESENTATIVE
SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY
COMMITTEE; AND**
- (4) PAYMENT OF FINAL DIVIDEND**

I. POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular and the supplemental circular of China Communications Construction Company Limited (the “**Company**”) dated 30 April 2021 and 18 May 2021 (the “**Circulars**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circulars.

(I) The AGM

Pursuant to the notice and supplemental notice of the AGM of the Company dated 30 April 2021 and 18 May 2021 (the “**Notices**”), the AGM was held at 2:00 p.m. on 10 June 2021 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Mr. WANG Tongzhou, the chairman of the Board, and all the resolutions as set out in the Notices were taken by poll.

The total number of issued Shares as at the date of the AGM was 16,165,711,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.

CCCG, which held 9,374,616,604 Shares, representing approximately 57.99% interest in the Company, has abstained from voting on the ordinary resolution No. 8 at the AGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on the ordinary resolution No. 8 at the AGM. In addition, none of the Shareholders has abstained from voting on the other resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 any of the resolutions at the AGM.

Shareholders and duly authorized proxies holding an aggregate of 10,038,834,857 Shares, representing 62.0996% of the total issued Shares, were present at the AGM.

(II) Poll Results of the AGM

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

Ordinary Resolutions

1. To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2020.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,616,156	93.9886	4,143,209	0.0415	596,151,023	5.9699
H Shares	42,512,469	80.3267	0	0.0000	10,412,000	19.6733
Total ordinary Shares	9,428,128,625	93.9166	4,143,209	0.0413	606,563,023	6.0421

2. To consider and approve the distribution plan of profit and final dividend of the Company for the year of 2020.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,401,556	93.9864	4,404,509	0.0441	596,104,323	5.9695
H Shares	42,512,469	80.3267	0	0.0000	10,412,000	19.6733
Total ordinary Shares	9,427,914,025	93.9144	4,404,509	0.0439	606,516,323	6.0417

3. To consider and approve the re-appointment of Ernst & Young as the Company's international auditor and Ernst & Young Hua Ming LLP as the Company's domestic auditor for a term ending at the next annual general meeting of the Company and the authorisation to the Board to determine their respective remuneration.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,548,856	93.9879	3,983,709	0.0399	596,377,823	5.9722
H Shares	42,512,469	80.3267	0	0.0000	10,412,000	19.6733
Total ordinary Shares	9,428,061,325	93.9159	3,983,709	0.0397	606,789,823	6.0444

4. To consider and approve the report of the Board for the year of 2020.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,480,756	93.9872	4,319,809	0.0433	596,109,823	5.9695
H Shares	42,512,469	80.3267	0	0.0000	10,412,000	19.6733
Total ordinary Shares	9,427,993,225	93.9152	4,319,809	0.0430	606,521,823	6.0418

5. To consider and approve the report of duty performance of the Independent Directors for the year of 2020.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,465,756	93.9871	4,319,809	0.0433	596,124,823	5.9696
H Shares	42,512,469	80.3267	0	0.0000	10,412,000	19.6733
Total ordinary Shares	9,427,978,225	93.9151	4,319,809	0.0430	606,536,823	6.0419

6. To consider and approve the report of the Supervisory Committee for the year of 2020.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,452,156	93.9869	4,346,009	0.0435	596,112,223	5.9696
H Shares	42,512,469	80.3267	0	0.0000	10,412,000	19.6733
Total ordinary Shares	9,427,964,625	93.9149	4,346,009	0.0433	606,524,223	6.0418

Special Resolution

7. To consider and approve the resolution relating to granting the general mandate to the Board to issue shares as a special resolution (details of which are set out in the circular of the Company dated 30 April 2021).

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,384,557,856	93.9780	5,283,109	0.0529	596,069,423	5.9691
H Shares	158,000	0.2985	42,354,469	80.0281	10,412,000	19.6734
Total ordinary Shares	9,384,715,856	93.4841	47,637,578	0.4745	606,481,423	6.0414

Ordinary Resolutions

8. To consider and approve the resolution in relation to the revision of annual cap for the project contracting services under the Mutual Project Contracting Framework Agreement.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	607,006,075	99.2986	4,222,309	0.6907	65,400	0.0107
H Shares	42,461,469	80.2303	0	0.0000	10,463,000	19.7697
Total ordinary Shares	649,467,544	97.7792	4,222,309	0.6357	10,528,400	1.5851

9. To consider and approve the estimated cap for the internal guarantees of the Group in 2021.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,384,666,356	93.9791	5,043,109	0.0505	596,200,923	5.9704
H Shares	184,000	0.3477	35,870,750	67.7773	16,869,719	31.8750
Total ordinary Shares	9,384,850,356	93.4855	40,913,859	0.4076	613,070,642	6.1069

10. To consider and approve the launch of asset-backed securitization by the Group: (i) that the aggregate principal amount of the securities shall not exceed RMB60,000 million; (ii) that the chairman of the Board and/or the president and/or the chief financial officer of the Company be authorised to deal with all relevant matters in relation to asset-backed securitization.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,643,756	93.9889	4,125,809	0.0413	596,140,823	5.9698
H Shares	42,401,469	80.1169	60,000	0.1134	10,463,000	19.7697
Total ordinary Shares	9,428,045,225	93.9157	4,185,809	0.0417	606,603,823	6.0426

Special Resolutions

11. To consider and approve the proposed issue of bonds by the Company, including company bonds, overseas bonds and other categories of bonds, (i) that the aggregate principal amount of the bonds shall not exceed RMB20,000 million; and (ii) that the chairman of the Board and/or the president and/or the chief financial officer of the Company be authorised to deal with all relevant matters relating to the issue of bonds.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,540,956	93.9878	4,222,609	0.0423	596,146,823	5.9699
H Shares	42,401,469	80.1169	60,000	0.1134	10,463,000	19.7697
Total ordinary Shares	9,427,942,425	93.9147	4,282,609	0.0427	606,609,823	6.0426

12. To consider and approve the proposed amendments to the Articles of Association.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,385,595,456	93.9884	3,844,109	0.0385	596,470,823	5.9731
H Shares	6,591,719	12.4550	35,870,750	67.7773	10,462,000	19.7677
Total ordinary Shares	9,392,187,175	93.5585	39,714,859	0.3956	606,932,823	6.0459

Ordinary Resolutions

13. To consider and approve the election of Mr. Wang Haihuai and Mr. Liu Xiang as executive Directors.

No.	Resolution	Cumulative Voting		
		Number of votes for	Percentage of votes carrying valid voting rights at the AGM (%)	Elected or not
13.1	To consider and approve the election of Mr. Wang Haihuai as an executive Director	9,424,059,820	93.8760	Elected
13.2	To consider and approve the election of Mr. Liu Xiang as an executive Director	9,424,311,460	93.8785	Elected

14. To consider and approve the election of Mr. Zhao Xi'an as a Shareholder representative Supervisor.

No.	Resolution	Cumulative Voting		
		Number of votes for	Percentage of votes carrying valid voting rights at the AGM (%)	Elected or not
14	To consider and approve the election of Mr. Zhao Xi'an as a Shareholder representative Supervisor	9,419,730,556	93.8329	Elected

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than half of the votes were cast in favour of the above ordinary resolutions, and more than two thirds of the votes were cast in favour of the above special resolutions, the above resolutions were duly passed at the AGM. CCCG has abstained from voting on the above ordinary resolution No. 8.

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

(III) Lawyer's Certification

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the AGM conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the AGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid.

II. APPOINTMENT OF EXECUTIVE DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

The Board is pleased to announce that, as approved by the Shareholders at the AGM, Mr. Wang Haihuai (“**Mr. Wang**”) and Mr. Liu Xiang (“**Mr. Liu**”) have been appointed as the executive Directors of the Company with effect from 10 June 2021.

Please refer to the circular of the Company dated 18 May 2021 for the biographical details and other information relating to Mr. Wang and Mr. Liu as required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

The terms of office of Mr. Wang and Mr. Liu will commence from the date of approval by the Shareholders at the AGM to the date of completion of the re-election of the fourth session of the Board.

The Board is also pleased to announce that, at the Board meeting held on 10 June 2021, Mr. Wang was elected as a member of the Strategy and Investment Committee and the Nomination Committee and Mr. Liu was elected as a member of the Strategy and Investment Committee. The members of the Strategy and Investment Committee and the Nomination Committee are listed below:

The Strategy and Investment Committee: Mr. Wang Tongzhou (Chairman), Mr. Wang Haihuai, Mr. Liu Xiang and Mr. Liu Maoxun

The Nomination Committee: Mr. Wang Tongzhou (Chairman), Mr. Wang Haihuai, Mr. Huang Long, Mr. Zheng Changhong and Mr. Ngai Wai Fung

In addition, the members of the Audit and Internal Control Committee and the Remuneration and Appraisal Committee remain unchanged. The term of office of each Board committee members shall be the same as the term of office of the fourth session of the Board.

III. APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, as approved by the Shareholders at the AGM, Mr. Zhao Xi’an (“**Mr. Zhao**”) has been appointed as a Shareholder representative Supervisor of the Company with effect from 10 June 2021. In the meanwhile, the resignation letter from Mr. Li Sen (“**Mr. Li**”), received by the Supervisory Committee on 29 April 2021, also took effect at the conclusion of the AGM. Mr. Li has confirmed that he has no disagreement with the Supervisory Committee 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.

Please refer to the circular of the Company dated 18 May 2021 for the biographical details and other information relating to Mr. Zhao as required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

The term of office of Mr. Zhao will commence from the date of approval by the Shareholders at the AGM to the date of completion of the re-election of the fourth session of the Supervisory Committee.

The Board is also pleased to announce that, at the meeting of the Supervisory Committee held on 10 June 2021, Mr. Zhao was elected as the chairman of the Supervisory Committee.

IV. PAYMENT OF FINAL DIVIDEND

The Board wishes to inform the Shareholders that details of the payment of the final dividends are as follows:

The Company will pay a final dividend of RMB0.18088 (equivalent to approximately HKD0.21422) per Share (inclusive of applicable tax) for the year ended 31 December 2020. The relevant exchange rate is determined at RMB0.84437 equivalent to HKD1.00 as the middle rate of Renminbi to Hong Kong dollars as announced by the PBOC on the date when such dividends were declared. For more information, please refer to the annual report despatched to the Shareholders on 30 April 2021 by the Company.

For payment of final dividend to Shareholders holding H Shares, the final dividends are expected to be paid to Shareholders whose names appear on the register of members of the Company at the opening of business on Thursday, 24 June 2021. For purpose of ascertaining Shareholder's entitlement to the proposed final dividend, the register of members of the Company will be closed from Monday, 21 June 2021 to Thursday, 24 June 2021 (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 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 18 June 2021. Shareholders whose names appear on the register of members of the Company at the opening of business on Thursday, 24 June 2021 are entitled to the final dividend.

Under relevant regulations of China Securities Depository and Clearing Corporation Limited (“CSDC”) and in line with the market practice regarding dividends distribution for A Shares, the Company will publish a separate announcement in respect of its final dividends distribution for A Shares after the 2020 AGM, which will set out, among others, the record date and ex-rights date of dividend distribution for A Shares. The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the final dividend declared for payment to holders of H Shares. The final dividend will be paid by the Receiving Agent and relevant cheques will be despatched by the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, on 6 August 2021 to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

The Company will withhold for payment of the income tax in accordance with the relevant requirements of laws of the relevant government departments and strictly based on what has been registered on the Company’s register of members for H Shares at the opening of business on Thursday, 24 June 2021. Details of the withholding tax are as follows:

Pursuant to relevant laws and regulations including the Individual Income Tax Law of the People’s Republic of China (中華人民共和國個人所得稅法) and the Regulations for the Implementation of the Individual Income Tax Law of the People’s Republic of China (中華人民共和國個人所得稅法實施條例), and the Notice of State Administration of Taxation on Matters Concerning the Levy and Administration of Individual Income Tax after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993] 045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011] 348號)), as a withholding agent, the Company is required to withhold and pay the individual income tax at the tax rate of 10% in general on behalf of the individual H Shareholders. For individual H Shareholders receiving dividends who are citizens from countries under agreements to be entitled to tax rates lower than 10%, the Company can process applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations, and upon approval by the tax authorities, over-withheld tax amounts will be refunded. For individual H Shareholders receiving dividends who are citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends, and no application procedures will be necessary. For individual H Shareholders receiving dividends who are citizens from countries without taxation agreements with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.

For the non-resident enterprise Shareholders, pursuant to the Enterprise Income Tax Law of the People’s Republic of China (中華人民共和國企業所得稅法) (effective from 29 December 2018) and the relevant implementation regulations, the Company shall withhold and pay 10% enterprise income tax when distributing dividends for the year 2008 and for the years afterwards to non-resident enterprise Shareholders whose names appear on the Company’s H share register of members.

Any resident enterprise (as defined under the Enterprise Income Tax Law of the People's Republic of China) whose name appears on the H share register of members of the Company and which is set up in the PRC in accordance with the PRC law, or which is set up in accordance with the law of a foreign country (region) whose actual administration institution is in the PRC, in the event of being unwilling for the Company's withholding enterprise income tax at the rate of 10%, should lodge with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, the Organization Code Certificate of the People's Republic of China issued by the relevant Chinese government authority or the equivalent copy certified by the Hong Kong lawyer or accountant to certify the place of establishment or the relevant legal documents certifying that it is a resident enterprise incorporated in China (as defined under the laws and rules on tax of the People's Republic of China), on or before 4:30 p.m. on Friday, 18 June 2021.

Investors and potential investors of the H Shares are recommended to consult their professional tax advisors if they are in any doubts as to the implications of the above mechanism of withholding, and the Company does not accept any responsibility for any effect the above mechanism of withholding may have on any person.

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF NORTHBOUND TRADING

For investors of Hong Kong Stock Exchange, including enterprises and individuals, investing in the A Shares listed on the Shanghai Stock Exchange (the “**Investors of Northbound Trading**”), their final dividends will be distributed in RMB by the Company through CSDC Shanghai Branch to the account of the nominees holding such shares. The Company will withhold and pay income taxes of 10% on behalf of those investors and will report to the tax authorities. For Investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a cash dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

According to the Notice on Relevant Matters of Differentiated Individual Income Tax Policy for Listed Companies' Dividends (Cai Shui [2015] No. 101) (《關於上市公司股息紅利差別化個人所得稅政策有關問題的通知》(財稅[2015]101號)), if any individual acquires listed shares of listed companies in public issuance and transfers market and holds such shares within 1 month (inclusive), the full amount of his/her dividend income shall be included in taxable income; if the individual holds such shares for a period from more than 1 month to 1 year (inclusive), 50% of his/her dividend income shall be included in taxable income; an individual income tax rate of 20% shall be uniformly applicable to the said income; if any individual acquires shares of listed companies in public issuance and transfers market and holds such shares for more than 1 year, no individual income tax will be imposed on the dividend income for the time being.

The record date, the ex-dividend date and the date of distribution of final dividend and other arrangements for the Investors of Northbound Trading will be the same with those for the A Shareholders.

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

Distribution of Final Dividend to Investors of Southbound Trading on Shanghai Stock Exchange

For investors of the Shanghai Stock Exchange, including enterprises and individuals, investing in the H Shares listed on the Hong Kong Stock Exchange (the “**Investors of Southbound Trading on Shanghai Stock Exchange**”), the Company has entered into “the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading” (港股通H股股票現金紅利派發協議) with CSDC Shanghai Branch, pursuant to which, CSDC Shanghai Branch, as the nominee holders of H Shares for the Investors of Southbound Trading on Shanghai Stock Exchange, will receive the final dividends distributed by the Company and distribute the final dividends to the relevant Investors of Southbound Trading on Shanghai Stock Exchange through its depository and clearing system.

The cash dividends for the Investors of Southbound Trading on Shanghai Stock Exchange of H Shares will be paid in RMB. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect” (關於滬港通股票市場交易互聯互通機制試點有關稅收政策的通知) (Caishui 2014 No. 81), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Distribution of Final Dividend to Investors of Southbound Trading on Shenzhen Stock Exchange

For investors of the Shenzhen Stock Exchange, including enterprises and individuals, investing in the H Shares listed on the Hong Kong Stock Exchange (the “**Investors of Southbound Trading on Shenzhen Stock Exchange**”), the Company has entered into “the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading” (港股通H股股票現金紅利派發協議) with CSDC Shenzhen Branch, pursuant to which, CSDC Shenzhen Branch, as the nominee holders of H Shares for the Investors of Southbound Trading on Shenzhen Stock Exchange, will receive the final dividends distributed by the Company and distribute the final dividends to the relevant Investors of Southbound Trading on Shenzhen Stock Exchange through its depository and clearing system.

The cash dividends for the Investors of Southbound Trading on Shenzhen Stock Exchange of H Shares will be paid in RMB. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect” (關於深港通股票市場交易互聯互通機制試點有關稅收政策的通知) (Caishui 2016 No. 127), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date, the ex-dividend date and the date of distribution of final dividend and other arrangements for the Investors of Southbound Trading on Shanghai Stock Exchange and Investors of Southbound Trading on Shenzhen Stock Exchange will be the same with those for the H Shareholders.

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

Beijing, the PRC
10 June 2021

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

[#] *Independent non-executive Director*