

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 ON THE RECEIPT OF THE CSRC'S
NOTIFICATION OF TERMINATION OF
INSPECTION ON THE APPLICATION FOR
ADMINISTRATIVE APPROVAL**

References are made to the announcement of China Communications Construction Company Limited (the “**Company**”) dated 26 September 2017, and the circulars dated 3 November 2017, 30 April 2018, 1 November 2018, 30 May 2019 and 20 May 2020 (the “**Circulars**”), in relation to, among others, the Proposed Issuance of A Share Convertible Bonds. Reference is also made to the announcement of the Company dated 7 June 2021 (the “**Announcement**”) in relation to the termination of the Proposed Issuance of A Share Convertible Bonds and the withdrawal of the application documents. Unless the context otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circulars.

As disclosed in the Announcement, on 4 June 2021, the delegated person of the board of directors of the Company, after consulting the opinions of the directors of the Company, decided to terminate the Proposed Issuance of A Share Convertible Bonds and apply to the CSRC for withdrawal of the application documents.

The Company hereby announces that, on 25 June 2021, the Company received the CSRC's Notification of Termination of Inspection on the Application for Administrative Approval (No. [2021] 63) (《中國證監會行政許可申請終止審查通知書》([2021] 63號)) issued by the CSRC, pursuant to which the CSRC has determined to terminate the inspection on the application for administrative approval for the Proposed Issuance of A Share Convertible Bonds by the Company.

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

Beijing, the PRC
28 June 2021

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

[#] *Independent non-executive Director*