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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 ON ESTIMATED INCREASE IN  
INTERIM RESULTS OF 2021**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2) of the Listing Rules.

The board of directors of the Company hereby announces that, in accordance with the China Accounting Standards for Business Enterprises, the Company estimates that the net profit attributable to ordinary shareholders of the Company (after deducting the net profit attributable to minority shareholders) for the first half of 2021 will range from RMB8,541 million to RMB9,735 million, representing an increase of RMB4,468 million to RMB5,662 million as compared to that of the corresponding period of previous year, and a year-on-year growth of 109.70% to 139.01%.

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2) of the Listing Rules.

## **IMPORTANT NOTICE:**

In accordance with the China Accounting Standards for Business Enterprises, the Company estimates that the net profit attributable to ordinary shareholders of the Company (after deducting the net profit attributable to minority shareholders) for the first half of 2021 will range from RMB8,541 million to RMB9,735 million, representing an increase of RMB4,468 million to RMB5,662 million as compared to that of the corresponding period of previous year, and a year-on-year growth of 109.70% to 139.01%.

### **I. ESTIMATED RESULTS FOR THE CURRENT PERIOD**

#### **1. Period for the estimated results**

From 1 January 2021 to 30 June 2021.

#### **2. Estimated results**

According to the preliminary estimate of the Company, in accordance with the China Accounting Standards for Business Enterprises, it is estimated that the net profit attributable to ordinary shareholders of the Company (after deducting the net profit attributable to minority shareholders) for the first half of 2021 will range from RMB8,541 million to RMB9,735 million, representing an increase of RMB4,468 million to RMB5,662 million as compared to that of the corresponding period of previous year, and a year-on-year growth of 109.70% to 139.01%.

- 3.** The estimated results for the current period is a preliminary estimate of the Company based on operating conditions, and such estimated results have not been audited by certified public accountants.

### **II. RESULTS FOR THE CORRESPONDING PERIOD OF PREVIOUS YEAR**

1. Net profit attributable to ordinary shareholders of the Company (after deducting the net profit attributable to minority shareholders): RMB4,073 million.
2. Earnings per share: RMB0.25.

### **III. MAIN REASONS FOR THE ESTIMATED INCREASE IN THE RESULTS FOR THE CURRENT PERIOD**

On the one hand, the impacts of exemption of toll on domestic highways during the epidemic period in the first half of last year on the Company have been eliminated in this year. On the other hand, the Company followed the strategic goal of “two maintains and one strive (兩保一爭)”, rooted the idea of “tightening our belts (過緊日子)” in our mind, and strengthened our control over key indicators including profitability improvement, financial leverage risks and the “two reserves”, which helped the business performance and operation quality achieve greater improvement while maintaining stability.

### **IV. RISK WARNING**

Currently, the Company is not aware of any other uncertainties that may significantly affect the content of this results estimation.

### **V. OTHER INFORMATION**

The key financial data for the first half of 2021 contained in this announcement is preliminary accounting information only and has not been audited by accounting firms. The specific data is subject to the disclosures in the 2021 interim report of the Company. Investors are advised to pay attention to the investment risks.

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

Beijing, the PRC

23 July 2021

*As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihui, LIU Xiang, LIU Maoxun, HUANG Long<sup>#</sup>, ZHENG Changhong<sup>#</sup> and NGAI Wai Fung<sup>#</sup>.*

<sup>#</sup> *Independent non-executive director*