

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)

VOLUNTARY ANNOUNCEMENT
INCREASE OF SHAREHOLDING
BY THE CONTROLLING SHAREHOLDER

This is a voluntary announcement made by China Communications Construction Company Limited (the “**Company**”).

The Company received a notice on 15 September 2021 from its controlling shareholder, China Communications Construction Group (Limited) (“**CCCG**”), that it increased its shareholding in the H shares of the Company via the Shanghai-Hong Kong Stock Connect trading system of the Shanghai Stock Exchange (the “**Increase of Shareholding**”) on 15 September 2021, particulars of which are announced as follows:

I. DESCRIPTION OF THE INCREASE OF SHAREHOLDING

CCCG increased its shareholding of H shares in the Company by 3,000,000 H shares via the Shanghai-Hong Kong Stock Connect trading system of the Shanghai Stock Exchange with its self-owned fund on 15 September 2021. H shares involved in the Increase of Shareholding accounted for approximately 0.0679% of the total issued H shares of the Company (i.e. 4,418,476,000 shares) and approximately 0.0186% of the total issued shares of the Company (i.e. 16,165,711,425 shares) as at 15 September 2021 respectively.

Prior to the Increase of Shareholding, CCCG held 9,374,616,604 shares of the Company (all being directly holding of A shares, without holding of H shares), representing approximately 57.99% of the total issued shares of the Company. Subsequent to the Increase of Shareholding, CCCG holds 9,377,616,604 shares of the Company (including 9,374,616,604 A shares and 3,000,000 H shares), representing approximately 58.01% of the total issued shares of the Company.

II. SUBSEQUENT SHAREHOLDING INCREASE PLAN

In view of the recognition of the value of the Company and confidence in its continuous stable development in the future, CCCG intends to continue to increase its shareholding of H shares in the Company when appropriate with its self-owned fund via the Shanghai-Hong Kong Stock Connect trading system within twelve months since the date of this announcement. The cumulative percentage of shareholding increase will not exceed 2% of the total issued shares of the Company as at 15 September 2021. The specific arrangement for increase of shareholding (including but not limited to the specific amount of shareholding increase and the number of shares) is subject to market conditions and the stock price trend of the Company.

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

Beijing, the PRC
15 September 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*