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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of China Communications Construction Company Limited (the “**Company**”) will be held at CCCG Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Thursday, 18 November 2021 to consider and, if thought fit, to pass the following resolutions (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 25 October 2021):

As Ordinary Resolutions

1. To consider and approve the resolution in relation to the revision of annual cap for the labour and subcontracting services under the Existing Mutual Project Contracting Framework Agreement;
2. To consider and approve the resolution in relation to the leasing of Leased Assets under the Leasing Framework Agreement and the proposed annual caps thereunder;
3. To consider and approve the resolution in relation to the provision of project contracting services by the Group to CCCG Group under the Mutual Project Contracting Framework Agreement and the proposed annual caps thereunder;

4. To consider and approve the resolution in relation to the provision of labour and subcontracting services by CCCG Group to the Group under the Mutual Project Contracting Framework Agreement and the proposed annual caps thereunder;
5. To consider and approve the resolution in relation to the sales of material products by the Group to CCCG Group under the Mutual Product Sales and Purchase Agreement and the proposed annual caps thereunder;
6. To consider and approve the resolution in relation to the purchase of engineering products by the Group to CCCG Group under the Mutual Product Sales and Purchase Agreement and the proposed annual caps thereunder;
7. To consider and approve the resolution in relation to the provision of loan services by CCCC Finance to CCCG Group under the Financial Services – Deposit Services and Loan Services Framework Agreement and the proposed annual caps thereunder;
8. To consider and approve the resolution in relation to the provision of guarantee letter services by CCCC Finance to CCCG Group under the Financial Services – Guarantee Letter Services Framework Agreement and the proposed annual caps thereunder;
9. To consider and approve the resolution in relation to the provision of bills issuance services by CCCC Finance to CCCG Group and the bond subscription by CCCC Finance from CCCG Group under the Financial Services – Guarantee Letter Services Framework Agreement and the proposed annual caps thereunder;
10. To consider and approve the resolution in relation to the provision of finance lease services by CCCC Leasing to CCCG Group under the Finance Lease and Commercial Factoring Agreement and the proposed annual caps thereunder;
11. To consider and approve the resolution in relation to the provision of commercial factoring services by CCCC Leasing to CCCG Group under the Finance Lease and Commercial Factoring Agreement and the proposed annual caps thereunder;
12. To consider and approve the resolution in relation to the provision of finance lease services by CCCC Leasing to the Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder;

13. To consider and approve the resolution in relation to the provision of commercial factoring services by CCCC Leasing to the Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder;
14. To consider and approve the resolution in relation to the proposed amendments to the Management Measures For Connected Transactions.

By order of the Board
China Communications Construction Company Limited
Zhou Changjiang
Company Secretary

Beijing, the PRC
25 October 2021

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

[#] *Independent non-executive Director*

Notes:

1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING THE EGM

For purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 15 November 2021 to Thursday, 18 November 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 Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 12 November 2021. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Thursday, 18 November 2021 are entitled to attend the EGM.

2. PROXY

Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the EGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:00 p.m. on Wednesday, 17 November 2021). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. Return of a form of proxy will not preclude a Shareholder of the Company from attending in person and voting at the EGM if he so wishes.

If more than one proxy is appointed, such proxies shall only be entitled to vote by poll.

Shareholders or their proxies are required to produce their identification documents when attending the EGM.

3. OTHERS

The EGM is expected to last for around one hour. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19 pandemic, the following precautionary measures will be implemented at the EGM:

- (1) Compulsory temperature screening/checks
- (2) Checks on travel history and quarantine restrictions of attendees

(3) Wearing of surgical face mask

(4) No provision of refreshments or drinks

Attendees who do not comply with the precautionary measures above may be denied entry to the EGM venue, at the absolute discretion of the Company as permitted by law. Attendees must pay attention in advance and abide by the regulations and requirements of Beijing on health status declaration, quarantine and observation during the epidemic containment period. For the health, safety and convenience of the Shareholders, the Company would like to encourage the Shareholders to consider exercising their voting right at the EGM by appointing the chairman of the EGM as their proxy and to return their proxy forms by the time specified above, instead of attending the EGM in person.