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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

**PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE
SUPERVISOR**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the meeting of the supervisory committee of the Company (the “**Supervisory Committee**”) held on 27 October 2021, the Supervisory Committee considered and resolved to submit a resolution in relation to the election of Mr. Lu Yaojun (盧耀軍) (“**Mr. Lu**”) as a shareholder representative supervisor of the fourth session of the Supervisory Committee of the Company for consideration and approval by way of ordinary resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company to be held on 18 November 2021 (the “**EGM**”).

The biographical details of Mr. Lu are set out as follows:

Mr. Lu Yaojun, born in 1970, Chinese nationality with no overseas permanent residence, is the general manager of the investment management department of the Company. He also serves as the general manager of the investment management department of China Communications Construction Group (Limited) and the director of CCCC Capital Holdings Limited (中交資本控股有限公司). Mr. Lu joined the Company in 1993 and has extensive management experience. He has served as the deputy chief engineer and director of the investment management department of CCCC Second Highway Consultants Co., Ltd. (中交第二公路勘察設計研究院有限公司), and the deputy general manager of the investment division of the Company. Mr. Lu graduated from Tongji University with a major in traffic engineering and is a professorate senior engineer.

Save as disclosed above, Mr. Lu has not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, Mr. Lu does not have any relationship with any other director, supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. Mr. Lu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement.

The resolution in relation to the election of Mr. Lu as a Shareholder representative supervisor of the Company is subject to approval by the Shareholders at the EGM, and the term of office of Mr. Lu will commence from the date of approval by the Shareholders at the EGM to the date of completion of the re-election of the fourth session of the Supervisory Committee.

The emolument of Mr. Lu as a Shareholder representative supervisor will be determined in accordance with the articles of association and the remuneration policy of the Company.

Save as disclosed above, the directors consider that there is no other information relating to Mr. Lu which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the Shareholders.

CONVENTION OF THE EGM

The EGM will be held by the Company to consider and approve, among others, the ordinary resolution in relation to the election of Mr. Lu as a Shareholder representative supervisor and a notice of the EGM containing details of the above resolution will be dispatched to the Shareholders in due course.

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

Beijing, the PRC
27 October 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*