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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
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 MARCH 2023

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 21 February 2023 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

THE EGM

Pursuant to the notice of the EGM of the Company dated 21 February 2023 (the “**Notice**”), the EGM was held at 2:00 p.m. on 10 March 2023 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. WANG Haihui, the executive Director and all the resolutions as set out in the Notice were taken by poll.

The total number of issued Shares as at the date of the EGM was 16,165,711,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM.

CCCG, which held 9,640,032,604 Shares, representing approximately 59.63% interest in the Company, has abstained from voting on the special resolutions No. 1 to No. 2 and ordinary resolutions No. 12 to No. 13 at the EGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on the special resolutions No. 1 to No. 2 and ordinary resolutions No. 12 to No. 13 at the EGM. In addition, none of the Shareholders has abstained from voting on the other resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was entitled to attend and vote only against any of the resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 9,599,711,110 Shares, representing 59.3832% of the total issued Shares, were present at the EGM.

Mr. Wang Haihuai and Mr. Liu Xiang (both being executive Directors), Mr. Mi Shuhua (the non-executive Director), and Mr. Liu Hui, Mr. Chan Wing Tak Kevin, Mr. Wu Guangqi and Mr. Zhou Xiaowen (all being independent non-executive Directors) have attended the EGM. Mr. Wang Tongzhou (the Chairman and executive Director) and Mr. Sun Ziyu (the executive Director) were unable to attend the EGM due to work arrangements.

POLL RESULTS OF THE EGM

The Shareholders considered the following resolutions by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the resolutions at the EGM are as follows:

Special Resolutions

- To consider and approve the Resolution on the Participation in the Major Asset Reorganization of Qilianshan and the Spin-off and Listing of Subsidiaries by the Company.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	156,864,806	99.9983	2,700	0.0017	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	214,528,806	95.3061	2,700	0.0012	10,563,000	4.6927

2. To consider and approve the Resolution on the Plan of the Spin-off and Listing of Subsidiaries by Reorganization.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	156,864,806	99.9983	2,700	0.0017	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	214,528,806	95.3061	2,700	0.0012	10,563,000	4.6927

3. To consider and approve the Resolution on the Proposal on the Spin-off and Listing of Subsidiaries, namely CCCC Highway Institute, CCCC First Highway Institute and CCCC Second Highway Institute, by Reorganization (Revised).

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

4. To consider and approve the Resolution on the Compliance of the Spin-off and Listing of Subsidiaries by Reorganization with Relevant Laws and Regulations.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

5. To consider and approve the Resolution on the Compliance of the Spin-off and Listing of Subsidiaries by Reorganization with the Spin-off Rules.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

6. To consider and approve the Resolution on the Spin-off and Listing of Subsidiaries by Reorganization Which Benefits the Safeguarding of the Legitimate Rights and Interests of Shareholders and Creditors.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

7. To consider and approve the Resolution on the Capability of the Newly Formed Company to Implement Regulated Operation upon the Proposed Spin-off.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

8. To consider and approve the Resolution on the Company's Ability to Maintain Independence and Sustainable Operation.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,610	100.0000	2,500	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,610	99.8899	2,500	0.0000	10,563,000	0.1101

9. To consider and approve the Resolution on the Explanation on the Completeness of and Compliance with Statutory Procedures of the Proposed Spin-off and the Validity of Legal Documents Submitted.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

10. To consider and approve the Resolution on the Analysis on the Background, Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off and Listing.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

11. To consider and approve the Resolution on the Authorization to the Board and Its Authorized Persons to Handle Matters Related to the Proposed Spin-off.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,531,481,410	100.0000	2,700	0.0000	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	9,589,145,410	99.8899	2,700	0.0000	10,563,000	0.1101

Ordinary Resolutions

12. To consider and approve the Resolution on the Entering into of the Intent for Entrustment and Related-party Transaction by the Company.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	156,864,806	99.9983	2,700	0.0017	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	214,528,806	95.3061	2,700	0.0012	10,563,000	4.6927

13. To consider and approve the Resolution on the Entering into of the Entrustment Agreement and Related-party Transaction by the Company.

Class of Shareholders	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	156,864,806	99.9983	2,700	0.0017	0	0.0000
H Shares	57,664,000	84.5179	0	0.0000	10,563,000	15.4821
Total ordinary Shares	214,528,806	95.3061	2,700	0.0012	10,563,000	4.6927

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than two thirds of the votes were cast in favour of the above special resolutions and more than half of the votes were cast in favour of the above ordinary resolutions, the above resolutions were duly passed at the EGM. CCCG has abstained from voting on the above special resolutions No. 1 to No. 2, and ordinary resolutions No. 12 to No. 13.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the EGM conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid.

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

Beijing, the PRC
10 March 2023

As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, SUN Ziyu, MI Shuhua, LIU Hui[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive Directors*