

# Shareholders Communication Policy

## 1. Introduction

- 1.1 This Policy summarizes the effective communication policies between China Communications Construction Company Limited (the *Company*) and the Shareholders, with aims to ensure the shareholders of the Company, both individual and institutional (collectively, the *Shareholders*), and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about the Company, in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company..
- 1.2 For the purpose of this Policy, references to the investment community is intended to include the Company's potential investors as well as analysts reporting and analyzing the Company's performance.

## 2. General Policies

- 2.1 The Board and other relevant departments of the Company shall maintain an on-going communications with Shareholders and the investment community.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the corporate communications (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) which are disclosed via The Stock Exchange of Hong Kong Limited (*HKEx*), annual general meetings, IR hotline, IR mail and other general meetings that may be convened.
- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to the IR hotline or IR e-mail account of the Company.

## 3. Communication Channels

### *Shareholders' enquiries*

- 3.1 Any party who objects to the register of members and requests to have its name included in or removed from the register of members may apply to the competent court of relevant jurisdiction to rectify the register of members pursuant to Article 50 of the Articles of Association.
- 3.2 Shareholders are entitled to the access to relevant information of the Company pursuant to Article 55 and Article 128 of the Articles of Association of the Company and other relevant regulations.
- 3.3 The Company has set up the IR hotline and IR e-mail account to facilitate the queries of Shareholders and the investment community on the Company.

### *Corporate communication*

- 3.4 Corporate communication will be provided to Shareholders in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders have the right to choose the language (either English or Chinese) or means of receipt of the corporate communications (in hard copy or through electronic means).
- 3.5 Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company in order to facilitate timely and effective communications.

### *Company's website*

- 3.6 A dedicated "Investor Relations" section is available on the website of the Company ([www.ccccltd.cn](http://www.ccccltd.cn)) to provide the Shareholders and the investment community with updated information of the Company.

- 3.7 A dedicated “Company News” section is available on the website of the Company ([www.ccccltd.cn](http://www.ccccltd.cn)) to provide the Shareholders and the investment community with latest events of the Company.

***General meetings***

- 3.8 Shareholders are entitled to attend general meetings in person or by proxies and vote thereat pursuant to relevant provisions of the Articles of Association.
- 3.9 Board members, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders’ questions.
- 3.10 Shareholders are encouraged to attend shareholders’ activities organized by the Company, where information about the Company, including its latest strategic plan, products and services etc will be communicated.

***Communication with the investment community***

- 3.11 One-on-one meetings, teleconferences and interviews, etc. will be available in order to facilitate communication between the Company, Shareholders and the investment community.

**4. Shareholders Privacy**

- 4.1 The Company recognises the importance of Shareholders’ privacy and will not disclose Shareholders’ information without their consent, unless required by relevant laws or regulations to do so.