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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 EXECUTIVE DIRECTORS; AND  
RESIGNATION AND PROPOSED APPOINTMENT OF SHAREHOLDER  
REPRESENTATIVE SUPERVISOR**

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the meeting of the Board held on 29 April 2021, the Board considered and resolved to submit resolutions in relation to the election of Mr. Wang Haihuai (“**Mr. Wang**”) and Mr. Liu Xiang (“**Mr. Liu**”) as executive directors of the fourth session of the Board for consideration and approval by way of ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company to be held on 10 June 2021 (the “**AGM**”).

The biographical details of Mr. Wang and Mr. Liu are set out as follows:

**Mr. Wang Haihuai**, born in 1968, Chinese nationality with no overseas permanent residence, is the president and deputy secretary of the Party Committee of the Company and also serves as a director, the general manager and the deputy secretary of the Party Committee of China Communications Construction Group (Limited) (“**CCCCG**”). Mr. Wang joined the Company in 1991 and has extensive operational and management experience. He served as the chairman and the general manager of CCCC Second Harbour Engineering Co., Ltd. (中交第二航務工程局有限公司), the general manager of the port and waterway dredging division of the Company, the vice president of the Company and the deputy general manager of CCGC. Mr. Wang graduated from Chongqing Jiaotong University with a major in harbour and channel engineering and subsequently obtained a master’s degree in the business administration for executives from Wuhan University, and is a professorate senior engineer and senior economist.

**Mr. Liu Xiang**, born in 1968, Chinese nationality with no overseas permanent residence, is the deputy secretary of the Party Committee of the Company and also serves as the deputy secretary of the Party Committee and an employee director of CCCG. Mr. Liu has extensive experience in corporate administration. He held positions as the inspector at the deputy director level of the Party mass work department, the deputy director of the Party mass work department and the secretary of the Youth League Committee of China Aerospace Science and Industry Corporation Limited (中國航天科工集團有限公司) (“CASIC”), the chairman of the supervisory committee of Guizhou Aerospace Industry Co., Ltd. (貴州航天工業有限責任公司) and the director of the discipline inspection and supervision department, the deputy head of the Party disciplinary inspection group and the director of the human resource department of CASIC. Mr. Liu successively graduated from Anhui Institute of Education majoring in Chinese, Renmin University of China majoring in literature and arts and Beihang University with a master’s degree in business administration. Mr. Liu possesses a master diploma and a master’s degree in literature and is a senior political engineer at the research institute level.

Save as disclosed above, Mr. Wang and Mr. Liu have not held any position with the Company or any of its subsidiaries and have not been directors or supervisors in any other listed companies in the past three years. In addition, except for those stated above, Mr. Wang and Mr. Liu do not have any relationship with any other director, supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. Mr. Wang and Mr. Liu do 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 resolutions in relation to the election of Mr. Wang and Mr. Liu as executive directors of the Company are subject to approval by the Shareholders at the AGM, and the terms of office of Mr. Wang and Mr. Liu will commence from the date of approval by the Shareholders at the AGM to the date of completion of the re-election of the fourth session of the Board.

The emolument of Mr. Wang and Mr. Liu as executive directors 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. Wang and Mr. Liu 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.

## **RESIGNATION AND PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The supervisory committee of the Company (the “**Supervisory Committee**”) received a resignation letter on 29 April 2021 from Mr. Li Sen (“**Mr. Li**”), who, due to change of work, reported to the Supervisory Committee to resign as a Shareholder representative supervisor and the chairman of the Supervisory Committee of the Company. Upon the resignation of Mr. Li, the number of the Supervisory Committee members will fall below the number required under the articles of association of the Company. As such, Mr. Li will continue to perform his duties as the supervisor and his resignation will take effect on the date of approval by the Shareholders for the appointment of a new Shareholder representative supervisor.

Mr. Li has confirmed that he has no disagreement with the Supervisory Committee and is not aware of any matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Company. The Company would like to take this opportunity to express its gratitude to Mr. Li for his contributions to the Company during his term of service.

At the meeting of the Supervisory Committee held on 29 April 2021, the Supervisory Committee considered and resolved to submit a resolution in relation to the election of Mr. Zhao Xi’an (“**Mr. Zhao**”) as a Shareholder representative supervisor of the fourth session of the Supervisory Committee of the Company for consideration and approval by way of an ordinary resolution by the Shareholders at the AGM.

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

**Mr. Zhao Xi’an**, born in 1961, Chinese nationality with no overseas permanent residence, is a member of the Party Committee and chief economist of the Company, and also serves as a member of the Party Committee and the general manager of the new industry development division of CCCG, and the chairman of CCCG Xiong’an Investment Co., Ltd. (中交雄安投資有限公司). Mr. Zhao joined the Company in 1983 and has extensive management experience. He served as the deputy secretary of the Party Committee, the vice chairman and the general manager 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 assistant to the president and the general manager of the investment division of the Company. Mr. Zhao graduated from Tongji University majoring in road engineering and subsequently obtained a master’s degree in engineering from Wuhan University of Technology, and is a professorate senior engineer.

Save as disclosed above, Mr. Zhao 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. Zhao does not have any relationship with any other director, supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. Mr. Zhao 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. Zhao as a Shareholder representative supervisor of the Company is subject to approval by the Shareholders at the AGM, and the term of office of Mr. Zhao will commence from the date of approval by the Shareholders at the AGM to the date of completion of the re-election of the fourth session of the Supervisory Committee.

The emolument of Mr. Zhao 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. Zhao 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 AGM**

The AGM will be held by the Company to consider and approve, among others, the ordinary resolutions in relation to the election of executive directors and the Shareholder representative supervisor abovementioned and a circular of the AGM containing details of the above resolutions will be dispatched to Shareholders of the Company in due course.

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

Beijing, the PRC  
29 April 2021

*As at the date of this announcement, the directors of the Company are WANG Tongzhou, LIU Maoxun, HUANG Long<sup>#</sup>, ZHENG Changhong<sup>#</sup> and NGAI Wai Fung<sup>#</sup>.*

<sup>#</sup> *Independent non-executive director*