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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
CHANGE OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that, due to change of work, Mr. Pei Minshan (“**Mr. Pei**”) resigned as a vice president of the Company, with effect from 26 August 2021. Mr. Pei has confirmed that he has no disagreement with the Company and is not aware of any matter relating to his resignation as a vice president of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Pei for his valuable contributions to the Company during his terms as a vice president of the Company.

The Board hereby also announces that, at the Board meeting held on 26 August 2021, Mr. Yang Zhichao (“**Mr. Yang**”) was appointed as a vice president of the Company, with a term of office commencing from the date of the appointment at the Board meeting to the date of completion of the re-election of the fourth session of the Board.

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

Mr. Yang Zhichao (楊志超), born in 1981, Chinese nationality with no overseas permanent residence, is currently a director of the office of the Company (the Party Committee Office). Mr. Yang joined the Company in 2003 and has extensive operational and management experience. He has successively served as the secretary of the Party Committee and a deputy general manager of the Third Engineering Co., Ltd. of CCCC Third Highway Engineering Co., Ltd.* (中交三公局第三工程有限公司); the chairman of the board of directors and the secretary of the Party Committee of the First Engineering Co., Ltd. of CCCC Third Highway Engineering Co., Ltd.* (中交三公局第一工程有限公司); the secretary of the Youth League Committee, a deputy general manager (deputy director) of the human resource department II (the Party Committee organisation department), a deputy director (deputy general manager) of the Party Committee work department (the enterprise culture department) and a deputy director of the Party Committee work department (the Party Committee united front work department); the deputy secretary of the Party Committee, a director and the general manager of China Urban and Rural Holding Group Co., Ltd.* (中國城鄉控股集團有限公司); and the chairman of the board of directors of Southwest Municipal Engineering Design and Research Institute of China* (中國市政工程西南設計研究總院有限公司). Mr. Yang obtained a bachelor's degree in engineering with a major in civil engineering from Changsha University of Science & Technology and subsequently obtained a master's degree in engineering with a major in transportation engineering from Changsha University of Science & Technology. He is a senior engineer and a senior political engineer.

The Board would like to congratulate Mr. Yang on his new appointment.

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

Beijing, the PRC
26 August 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*

^{*} *For identification purpose only*