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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the Announcement of China Communications Construction Company Limited on Resolutions of the Sixty-First Meeting of the Fourth Session of the Board published by China Communications Construction Company Limited on the website of the Shanghai Stock Exchange.

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

Beijing, the PRC, 28 January 2022

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*

**CHINA COMMUNICATIONS CONSTRUCTION
COMPANY LIMITED
ANNOUNCEMENT ON RESOLUTIONS OF THE
SIXTY-FIRST MEETING OF THE FOURTH
SESSION OF THE BOARD**

The board of directors of China Communications Construction Company Limited (the “Company”) and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and accept several and joint responsibility for the truthfulness, accuracy and completeness of the contents herein.

The notice of the sixty-first meeting of the fourth session of the board of directors of the Company was despatched in writing on 22 January 2022, and the meeting was convened on 27 January 2022 by way of voting via correspondence. Seven directors of the board of directors have carefully considered the resolutions of this meeting and voted on the matters discussed. The procedures for convening the meeting and the number of directors attending the meeting are in compliance with relevant requirements, and the voting results are legal and valid.

The meeting considered and approved the following resolutions:

I. THE RESOLUTION ON REVIEWING THE 2022 BUSINESS PLAN OF CCCC

It was agreed with the Company's 2022 production and operation goals: the

year-on-year growth of newly signed contracts will be no less than 11.8%, and the year-on-year growth of operating income will be no less than 6.0%.

Voting results: Votes for: [7] Votes against: [0] Votes abstained: [0]

II. THE RESOLUTION ON REVIEWING THE MEASURES FOR ADMINISTRATION OF EQUITY PARTICIPATION BY CCCC (TRIAL)

The Measures for Administration of Equity Participation by CCCC (Trial) was agreed and printed for implementation.

Voting results: Votes for: [7] Votes against: [0] Votes abstained: [0]

III. THE RESOLUTION ON PARTICIPATION OF CCCC SHANGHAI DREDGING IN THE ESTABLISHMENT OF INNER MONGOLIA FINANCIAL LEASING CO., LTD. (内蒙古金融租赁有限公司)

It was agreed that CCCC Shanghai Dredging Co., Ltd., a subsidiary of the Company, will participate in the establishment of Inner Mongolia Financial Leasing Co., Ltd., which is registered in Baotou City and has a registered capital of RMB3,000 million. The capital contribution is made in cash. CCCC Shanghai Dredging will contribute RMB243 million to RMB303 million and hold 8.10% to 10.10% of the equity interests.

Voting results: Votes for: [7] Votes against: [0] Votes abstained: [0]

IV. THE RESOLUTION ON REVIEWING THE HEADQUARTERS RIGHTS AND RESPONSIBILITIES MANUAL OF CCCC

The Headquarters Rights and Responsibilities Manual of CCCC was agreed and printed for implementation.

Voting results: Votes for: [7] Votes against: [0] Votes abstained: [0]

V. THE RESOLUTION ON REVIEWING THE MANAGEMENT OUTLINE OF CCCC (2022 EDITION)

The Management Outline of CCCC (2022 Edition) was agreed and printed for implementation.

Voting results: Votes for: [7] Votes against: [0] Votes abstained: [0]

VI. THE RESOLUTION ON ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY

It was agreed to nominate Wang Tongzhou, Wang Haihuai, Liu Xiang and Sun Ziyu as candidates for executive directors, Mi Shuhua as candidate for non-executive director, and Liu Hui, Chan Wing Tak Kevin, Wu Guangqi and Zhou Xiaowen as candidates for independent non-executive directors of the fifth session of the board of directors of the Company. The term of office for members of the fifth session of the board of directors is three years with effect from the date of consideration and approval at the Company's general meeting. Independent directors have expressed their independent opinions in this regard.

This resolution needs to be submitted to the Company's general meeting for consideration.

Voting results: Votes for: [7] Votes against: [0] Votes abstained: [0]

VII. THE RESOLUTION ON CONVENING THE 2022 FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY

(I) It was agreed that the 2022 first extraordinary general meeting of the Company will be convened on 25 February 2022, at which the following resolutions are tabled for consideration:

1. Resolution on Election of Executive Directors and Non-Executive Director of the Fifth Session of the Board of Directors of the Company;
2. Resolution on Election of Independent Non-executive Directors of the Fifth Session of the Board of Directors of the Company;

3. Resolution on Election of Shareholder Representative Supervisors of the Fifth Session of the Supervisory Committee of the Company.

(II) The secretary to the board of directors of the Company was authorized to arrange despatch of the notice of the extraordinary general meeting to the shareholders of the Company after conclusion of the board meeting, and to prepare and distribute relevant documents of the meeting.

Voting results: Votes for: [7] Votes against: [0] Votes abstained: [0]

The announcement is hereby made.

The board of directors of
China Communications Construction Company Limited

28 January 2022