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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 RE-ELECTION OR ELECTION OF DIRECTORS;**  
**AND PROPOSED RE-ELECTION OF**  
**SHAREHOLDER REPRESENTATIVE SUPERVISORS**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the Board meeting held on 27 January 2022, the Board considered and resolved to submit the proposals in relation to the re-election or election of Directors for consideration and approval by way of ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) to be held on 25 February 2022.

The Board hereby also announces that at the meeting of the supervisory committee (the “**Supervisory Committee**”) held on 27 January 2022, the Supervisory Committee considered and resolved to submit the proposals in relation to the re-election of shareholder representative supervisors for consideration and approval by way of ordinary resolutions by the Shareholders at the EGM.

## PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS

The term of office of the current session of the Board has expired according to the articles of association of the Company (the “**Articles of Association**”), thus the Board considered and resolved to submit the proposals in relation to the re-election or election of the following persons (the “**Candidates for Directorship**”) as the members of the fifth Session of the Board for consideration and approval by way of ordinary resolutions by the Shareholders:

Name	Position in the Company	Proposals
WANG Tongzhou	Executive Director	Re-elect to be an Executive Director
WANG Haihuai	Executive Director	Re-elect to be an Executive Director
LIU Xiang	Executive Director	Re-elect to be an Executive Director
SUN Ziyu	–	Elect to be an Executive Director
MI Shuhua	–	Elect to be a Non-executive Director
LIU Hui	–	Elect to be an Independent Non-executive Director
CHAN Wing Tak Kevin	–	Elect to be an Independent Non-executive Director
WU Guangqi	–	Elect to be an Independent Non-executive Director
ZHOU Xiaowen	–	Elect to be an Independent Non-executive Director

The biographical details of the above Candidates for Directorship are set out as below:

### Executive Directors

**Mr. Wang Tongzhou**, born in 1965, Chinese nationality, is the executive Director, the chairman of the Board and the secretary of the Party Committee of the Company. He also serves as the chairman and the secretary of the Party Committee of China Communications Construction Group (Limited) (“**CCCCG**”). Mr. Wang has extensive operational and management experience. Mr. Wang served as the general manager of China State Construction Development Co., Ltd., the director of sixth engineering division of China State Construction Engineering Corporation; a member of the standing committee of the Party Committee and the deputy general manager of Sinohydro Corporation, a member of the standing committee of the Party Committee and the deputy general manager of Power Construction Corporation of China; the director, the general manager and the deputy secretary of the Party Committee of China Energy Conservation and Environmental Protection Group; the chairman of the board, the secretary of the Party Committee and the general manager of China Nonferrous Metal Mining (Group) Co., Ltd., the chairman of the board and the secretary of the Party Committee of China Nonferrous Metal Mining (Group) Co., Ltd., the executive director and the chairman of the board of China Nonferrous Mining Corporation Limited; the general manager of CCCC and the president of the Company. Mr. Wang possesses a doctoral degree in economics. Mr. Wang is a professorate senior engineer, a chartered builder of The Chartered Institute of Building, U.K., and a professional who enjoys special government allowance of the State Council. Mr. Wang has been serving as the executive Director and the chairman of the Board of the Company since October 2020.

**Mr. Wang Haihuai**, born in 1968, Chinese nationality, is the executive Director, president, deputy secretary of the Party Committee of the Company and also serves as a director, the general manager and a deputy secretary of the Party Committee of CCCG. Mr. Wang joined the Company in 1991 and has extensive operational and management experience. He held positions as a member of the Party Committee and the deputy director, deputy secretary of the Party Committee and the director of The Second Harbour Engineering Bureau of Ministry of Transport (交通部第二航務工程局), the chairman, the general manager, deputy secretary of the Party Committee of CCCG Second Harbour Engineering Co., Ltd., the general manager of the port and waterway dredging division of the Company, the vice president of the Company, the deputy general manager of CCCG. Mr. Wang graduated from Chongqing Jiaotong University with a major in harbour and channel engineering, and obtained a master's degree in the business administration from Wuhan University and is a professorate senior engineer and senior economist. Mr. Wang has been serving as the president of the Company since April 2021, and as the executive Director of the Company since June 2021.

**Mr. Liu Xiang**, born in 1968, Chinese nationality, is the executive Director, 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, and obtained a master's degree in literature and arts from Renmin University of China and a master's degree in business administration from Beihang University. Mr. Liu is a senior political engineer at the research institute level. Mr. Liu has been serving as the executive Director of the Company since June 2021.

**Mr. Sun Ziyu**, born in 1962, Chinese nationality, is the deputy general manager and a member of the standing committee of the Party Committee of CCCG. Mr. Sun joined the Company in 1983 and has extensive operational and management experience. He has been serving as the vice president of First Harbour Consultants Co., Ltd. of Ministry of Transport, the chief engineer of China Harbour Engineering Company (Group), the chief engineer of CCCG, the general manager and chairman of the board of China Harbour Engineering Company Ltd.\* (中國港灣工程有限責任公司), and the general manager of the overseas department and the vice president of the Company. Mr. Sun graduated from Zhejiang University (formerly known as Hangzhou University) with a major in marine geology and geomorphology and subsequently obtained a master's degree from Delft University of Technology NL and a master's degree in business administration for executives from Peking University. He is a professorate senior engineer, a British royal chartered civil engineer and a British royal chartered constructor and enjoys special government allowance of the State Council.

## **Non-executive Directors**

**Mr. Mi Shuhua**, born in 1962, Chinese nationality, is the specialized external director of state-owned enterprises, the external director of CCCG, the external director of China Three Gorges Corporation, the external director of China Minmetals Corporation. Mr. Mi has extensive experience in corporate production and operation administration. He held positions as a member of the Party Committee and the deputy general manager of National Electric Power Corporation (Northeast Branch) (國家電力公司東北公司), a member of the Party Committee and the deputy general manager of State Grid Corporation (Northeast Branch) (國家電網公司東北公司), the secretary of the Party Committee and the general manager of China Guodian Corporation (Northeast Branch) (中國國電集團公司東北公司), the deputy secretary of the Party Committee and the general manager of National Electric Power Co., Ltd. (國電電力股份有限公司), the deputy general manager and a member of the Party Committee of China Guodian Corporation (中國國電集團公司), the deputy general manager and a member of the Party Committee of China Energy Investment Corporation (國家能源投資集團有限責任公司). Mr. Mi graduated from Northeast Electric Power University (東北電力學院) with a bachelor's degree in engineering, and he is a professorate senior engineer.

## **Independent Non-executive Directors**

**Mr. Liu Hui**, born in 1960, Chinese nationality, is an external director of China Academy of Building Research. Mr. Liu has extensive experience in construction, project construction and scientific research management. He held positions as the assistant to general manager, the director and the chief engineer of China Railway No. 2 Engineering Group Co., Ltd. (中鐵二局集團有限公司), the deputy general manager, a member of the standing committee of the Party Committee and the chief engineer of China Railway Engineering Corporation, a member of the standing committee of the Party Committee of China Railway Group Limited and the vice president, a member of the standing committee of the Party Committee and the chief engineer of China Railway Group Limited. Mr. Liu graduated from Southwest Jiaotong University in railway engineering, and obtained a master's degree in architecture and civil engineering, and he is a professorate senior engineer.

**Mr. Chan Wing Tak Kevin**, born in 1966, Chinese nationality and a resident of Hong Kong Special Administrative Region, is the chief executive officer of Concentric Education Foundation (Hong Kong) and the vice president of Chinese Banking Association of Hong Kong and he also serves as an independent non-executive director of Royale Home Holdings Limited. Mr. Chan has extensive experience in finance, securities and financing. He held positions as the head of research division of Nomura International (Hong Kong) Limited in China and Hong Kong and the director of banking department thereof in Asia region, the head of China and Hong Kong Financial Department of CLSA, a senior advisor of KPMG China and a member of the Listing Committee of the Hong Kong Stock Exchange, a member of Election Committee (Finance) of The Government of the Hong Kong Special Administrative Region. Mr. Chan graduated from London School of Economics and Political Science with a master's degree in economics and has qualification of Fellow Certified Practising Accountant in Australia.

**Mr. Wu Guangqi**, born in 1957, Chinese nationality, is an external director of China National Salt Industry Group Co., Ltd.. Mr. Wu has extensive experience in corporate administration. He held positions as the director of general office of China National Offshore Oil Corporation (CNOOC), the secretary of the Party Committee, the secretary of the Committee for Discipline Inspection and chairman of the Labor Union of CNOOC Research Center, the secretary of the Party Committee and the director of the ideology affairs department of the direct department of CNOOC, the assistant of general manager, a member of the Party group, the head of Party disciplinary inspection group, the deputy general manager, a member of the Party group, the deputy secretary of the Party group and the deputy general manager of CNOOC, and also served as the executive director and the compliance officer of CNOOC Limited for a long time. Mr. Wu also served as an independent director of China Yangtze Power Co., Ltd. Mr. Wu graduated from Ocean University of China with a major in marine geology, and obtained a master's degree in management from China University of Petroleum and a doctoral degree in public administration from Huazhong University of Science and Technology, and he is a professor-level senior economist, Certified Senior Enterprise Risk Manager (CSERM) and Certified Internal Auditor (CIA).

**Mr. Zhou Xiaowen**, born in 1961, Chinese nationality, is an external director of China Logistics Group Co., Ltd. (中國物流集團有限公司) and an external director of Sichuan-Tibet Railway Co., Ltd. (川藏鐵路有限公司), a subsidiary of China State Railway Group Co., Ltd. (中國國家鐵路集團有限公司) (“**CSRG**”). Mr. Zhou has extensive experience in transportation, construction, project construction and planning. He held positions as the deputy director of the Development and Planning Department (發展計劃司), the executive deputy dean of the Economy Planning Institute (經濟規劃研究院), and the executive deputy director of the Engineering Design Appraisal Center (工程設計鑒定中心) of Ministry of Railway, the dean of the Economy Planning Institute and the director of the Engineering Design Appraisal Center of Ministry of Railway; the head and the deputy secretary of the Party Committee of China Railway Economic and Planning Research Institute (中國鐵路經濟規劃研究院), the director of the Engineering Design Appraisal Center of China Railway Corporation (中國鐵路總公司工程設計鑒定中心), the vice chairman, the general manager and the deputy secretary of the Party Committee of China Railway Economic and Planning Research Institute, the director of the Engineering Design Appraisal Center of CSRG, the chief expert in survey and design of CSRG, an office specialist and the commissioner (special external director) of the Office of Sichuan-Tibet Railway Engineering Construction Headquarters (Leading Group). Mr. Zhou graduated from Lanzhou Railway Institute (蘭州鐵道學院) with a major in railway engineering. He has also obtained a master's degree in engineering, and is a professorate senior engineer and a national master in engineering survey and design (全國工程勘察設計大師).

All the candidates for the Independent Non-executive Directors have confirmed that they have met the independence criteria under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board has assessed their independence and believed that they have complied with the independence guidelines as set out in Rule 3.13 of the Listing Rules, and are independent under the terms of the guidelines.

Save as disclosed above, none of the Candidates for Directorship has held any position with the Company or any of its subsidiaries or has been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, none of the Candidates for Directorship has any relationship with any other director (the “**Director**”), supervisor (the “**Supervisor**”), senior management, substantial Shareholder or controlling Shareholder of the Company. None of the Candidates for Directorship has 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 Candidates for Directorship will be re-elected or elected as Directors subject to approval by the Shareholders at the EGM, and their terms of office will be three years following the Shareholders’ approval at the EGM. Mr. Liu Maoxun will cease to be the non-executive Director of the Company, while Mr. Huang Long, Mr. Zheng Changhong and Dr. Ngai Wai Fung will cease to be the independent non-executive Directors of the Company, and there are no disagreements between each of them and the Board. The fourth session of the Board will continue to perform its duties until the fifth session of the Board is formed.

The emolument of the members of the fifth session of the Board will be determined in accordance with the Articles of Association and the remuneration policy of the Company.

Except for those stated in this announcement, the Directors consider that there is no other information relating to the Candidates for Directorship to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

## **PROPOSED RE-ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS**

The term of office of the current session of the Supervisory Committee has expired according to the Articles of Association, thus the Supervisory Committee considered and resolved to submit the proposals for re-election of Mr. Wang Yongbin and Mr. Lu Yaojun as the shareholder representative Supervisors of the fifth session of the Supervisory Committee for consideration and approval by way of ordinary resolutions by the Shareholders at the EGM. In addition, at the employees’ representatives conference held on 9 April 2021, Mr. Yao Yanmin has been re-elected as the employee representative Supervisor of the fifth session of the Supervisory Committee of the Company.

The biographical details of the abovementioned shareholder representative Supervisors candidates are set out as follows:

**Mr. Wang Yongbin**, born in 1965, Chinese nationality, is the chairman of the Supervisory Committee, the general manager of the auditing department and the director of the Office of Dispatched Supervisors of the Company. He also serves as the chief auditor, the general manager of the auditing department and the director of the Office of Dispatched Supervisors of CCCG. Mr. Wang joined the Company in 2001 and has extensive management experience. He held positions as the chairman of the Supervisory Committee of Zhenhua Logistics Group Co., Ltd., a Supervisor of China Northeast Municipal Engineering Design & Research Institute Co., Ltd. (中國市政工程東北設計研究總院有限公司) and CCCG Shanghai Equipment Engineering Co., Ltd. Mr. Wang graduated from Changsha Communications University with a bachelor's degree in project finance and accounting. Mr. Wang is a professorate senior accountant and a professorate senior auditor. Mr. Wang has been serving as a Supervisor of the Company since September 2006, and as the chairman of the Supervisory Committee of the Company since November 2021.

**Mr. Lu Yaojun**, born in 1970, Chinese nationality, is a Supervisor and the general manager of the investment management department of the Company. He also serves as the general manager of the investment management department of CCCG and the director of CCCG Capital Holdings Limited (中交資本控股有限公司). Mr. Lu joined the Company in 1993 and has extensive management experience. He has served as the deputy chief engineer and director of the investment management department of CCCG Second Highway Consultants Co., Ltd. (中交第二公路勘察設計研究院有限公司), and the deputy general manager of the investment division of the Company. Mr. Lu graduated from Tongji University with a major in traffic engineering and is a professorate senior engineer. Mr. Lu has been serving as a Supervisor of the Company since November 2021.

Save as those disclosed above, neither Mr. Wang Yongbin nor Mr. Lu Yaojun has 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, neither Mr. Wang Yongbin nor Mr. Lu Yaojun has any relationship with any other Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. Neither Mr. Wang Yongbin nor Mr. Lu Yaojun has 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.

Mr. Wang Yongbin and Mr. Lu Yaojun will be re-elected as shareholder representative Supervisors subject to approval by the Shareholders at the EGM, and their terms of office will be three years following the Shareholders' approval at the EGM. Mr. Wang Yongbin and Mr. Lu Yaojun, together with Mr. Yao Yanmin, will constitute the fifth session of the Supervisory Committee of the Company. The fourth session of the Supervisory Committee will continue to perform the duties until the fifth session of the Supervisory Committee is formed.

The emolument of Mr. Wang Yongbin and Mr. Lu Yaojun will be determined in accordance with Articles of Association and the remuneration policy of the Company.

Except for those stated in this announcement, the Directors consider that there is no other information relating to Mr. Wang Yongbin and Mr. Lu Yaojun to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

## **CONVENTION OF THE EGM**

The EGM to consider and approve, among other things, the ordinary resolutions in relation to the re-election or election of Directors and the re-election of shareholder representative Supervisors will be held and a circular containing relevant details 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  
27 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<sup>#</sup>, ZHENG Changhong<sup>#</sup> and NGAI Wai Fung<sup>#</sup>.*

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

<sup>\*</sup> *For identification purpose only*