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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)**

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of China Communications Construction Company Limited (the “**Company**”) will be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Friday, 25 February 2022 to consider and, if thought fit, to pass the following resolutions (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 February 2022):

**As Ordinary Resolutions**

1. To consider and approve the proposals on the re-election or election of members of the fifth session of the board of directors of the Company:
  - 1.1 To consider and approve the re-election of Mr. Wang Tongzhou as an executive director of the Company, with effect from 25 February 2022 for a term of three years;
  - 1.2 To consider and approve the re-election of Mr. Wang Haihui as an executive director of the Company, with effect from 25 February 2022 for a term of three years;
  - 1.3 To consider and approve the re-election of Mr. Liu Xiang as an executive director of the Company, with effect from 25 February 2022 for a term of three years;

- 1.4 To consider and approve the election of Mr. Sun Ziyu as an executive director of the Company, with effect from 25 February 2022 for a term of three years;
  - 1.5 To consider and approve the election of Mr. Mi Shuhua as a non-executive director of the Company, with effect from 25 February 2022 for a term of three years;
  - 1.6 To consider and approve the election of Mr. Liu Hui as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years;
  - 1.7 To consider and approve the election of Mr. Chan Wing Tak Kevin as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years;
  - 1.8 To consider and approve the election of Mr. Wu Guangqi as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years; and
  - 1.9 To consider and approve the election of Mr. Zhou Xiaowen as an independent non-executive director of the Company, with effect from 25 February 2022 for a term of three years.
2. To consider and approve the proposals on the re-election of shareholder representative supervisors of the fifth session of the supervisory committee of the Company:
    - 2.1. To consider and approve the re-election of Mr. Wang Yongbin as a shareholder representative supervisor of the Company, with effect from 25 February 2022 for a term of three years; and
    - 2.2. To consider and approve the re-election of Mr. Lu Yaojun as a shareholder representative supervisor of the Company, with effect from 25 February 2022 for a term of three years.

By order of the Board  
**China Communications Construction Company Limited**  
**Zhou Changjiang**  
*Company Secretary*

Beijing, the PRC  
9 February 2022

*As at the date of this notice, the Directors 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*

*Notes:*

## **1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING THE EGM**

For purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 22 February 2022 to Friday, 25 February 2022 (both days inclusive), during which time no share transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 21 February 2022. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Friday, 25 February 2022 are entitled to attend the EGM.

## **2. PROXY**

Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the EGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:00 p.m. on Thursday, 24 February 2022). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. Return of a form of proxy will not preclude a Shareholder of the Company from attending in person and voting at the EGM if he so wishes.

If more than one proxy is appointed, such proxies shall only be entitled to vote by poll.

Shareholders or their proxies are required to produce their identification documents when attending the EGM.

### 3. OTHERS

The EGM is expected to last for around one hour. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19 pandemic, the following precautionary measures will be implemented at the EGM: (1) compulsory temperature screening/checks; (2) wearing a face mask as required for the prevention and control of the Pandemic; (3) attending shareholders must pre-register for two working days in advance (see the attachment for the pre-registration form); (4) check the travel history code and health code (“Double Green Codes”); (5) check a proof of a negative nucleic acid test result within 48 hours prior to entering into the venue issued by the nucleic acid testing institutions in Beijing; and (6) check a proof of vaccination.

Attendees who do not comply with the precautionary measures above may be denied entry to the EGM venue, at the absolute discretion of the Company as permitted by law. Attendees must pay attention in advance and abide by the regulations and requirements of Beijing on health status declaration, quarantine and observation during the epidemic containment period. For the health, safety and convenience of the Shareholders, the Company would like to encourage the Shareholders to consider exercising their voting right at the EGM by appointing the chairman of the EGM as their proxy and to return their proxy forms by the time specified above, instead of attending the EGM in person.