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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)**

**VOLUNTARY ANNOUNCEMENT  
UPDATE ON THE INCREASE OF SHAREHOLDING  
BY THE CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by China Communications Construction Company Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 15 September 2021 (the “**Announcement**”), in relation to the increase of shareholding by the controlling shareholder. Unless otherwise specified, the terms used herein shall have the same meanings as defined in the Announcement. Particulars of the update are announced as follows:

From 15 September 2021 to 28 January 2022 (the last trading day before the blackout period of the annual results of the Company), CCCC increased its shareholding of H shares in the Company by 115,179,000 H shares accumulatively, representing approximately 0.71% of the total share capital of the Company. The cumulatively increased shareholding represented 36% of the shares in the shareholding increase plan. Subsequent to the above-mentioned shareholding increase, CCCC holds 9,489,795,604 shares of the Company (including 9,374,616,604 A shares and 115,179,000 H shares), representing approximately 58.70% of the total share capital of the Company.

The Increase of Shareholding complies with requirements of the Securities Law and other laws and regulations, departmental rules and business rules of the Shanghai Stock Exchange. CCCC has undertaken that no selldown of shares of the Company will be made by it during the implementation period of the shareholding increase plan and within the statutory blackout period.

The implementation of CCCC’s shareholding increase plan may be subject to the risk of failure to meet expectations due to factors such as changes in the securities market.

The Company will continue to closely monitor the progress regarding the increase of shareholding by CCCG in the Company, and fulfill the obligation of information disclosure in a timely manner in accordance with relevant rules.

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

Beijing, the PRC  
16 March 2022

*As at the date of this announcement, the directors are WANG Tongzhou, WANG Haihui, LIU Xiang, SUN Ziyu, MI Shuhua, LIU Hui<sup>#</sup>, CHAN Wing Tak Kevin<sup>#</sup>, WU Guangqi<sup>#</sup> and ZHOU Xiaowen<sup>#</sup>.*

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