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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
RESIGNATION OF MR. WEN GANG
AS A VICE PRESIDENT OF THE COMPANY**

On 29 March 2022, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) received a resignation letter from Mr. Wen Gang (“**Mr. Wen**”), who, due to change of work, resigned from his position of vice president of the Company with effect from 29 March 2022. Mr. Wen has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Wen has demonstrated dedication and diligence during his tenure as the vice president of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Wen for his valuable contributions to the Company during his term as a vice president of the Company.

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

Beijing, the PRC
29 March 2022

As at the date of this announcement, the directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, SUN Ziyu, MI Shuhua, LIU Hui[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive director*