

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | China Communications Construction Company Limited  |
| Stock code  | 01800  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Final Dividend for the year ended 31 December 2021   |
| Announcement date   | 30 March 2022  |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2021   |
| Reporting period end for the dividend declared  | 31 December 2021   |
| Dividend declared   | RMB 0.20371 per share  |
| Date of shareholders' approval  | To be announced  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.25082 per share  |
| Exchange rate   | RMB 1 : HKD 1.23125  |
| Ex-dividend date  | To be announced  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced  |
| Book close period   | To be announced  |
| Record date   | To be announced  |
| Payment date  | 15 August 2022   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

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| <b>Information relating to withholding tax</b>   |                 |
| Details of withholding tax applied to the dividend declared  | To be announced |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                 |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable  |
| <b>Other information</b>   |                 |
| Other information  | Not applicable  |
| <b>Directors of the issuer</b>   |                 |
| As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihui, LIU Xiang, SUN Ziyu, MI Shuhua, LIU Hui, CHAN Wing Tak Kevin, WU Guangqi and ZHOU Xiaowen. |                 |