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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
INCREASE OF SHAREHOLDING
BY THE CONTROLLING SHAREHOLDER**

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

The Company received a notice on 27 September 2022 from its controlling shareholder, China Communications Construction Group Limited (“**CCCG**”), that it increased its shareholding in the H shares of the Company via the Shanghai-Hong Kong Stock Connect trading system of the Shanghai Stock Exchange (the “**Increase of Shareholding**”) on 27 September 2022, particulars of which are announced as follows:

I. DESCRIPTION OF THE INCREASE OF SHAREHOLDING

CCCG increased its shareholding of H shares in the Company by 950,000 H shares via the Shanghai-Hong Kong Stock Connect trading system of the Shanghai Stock Exchange with its self-owned fund on 27 September 2022. H shares involved in the Increase of Shareholding accounted for approximately 0.01% of the total issued shares of the Company (i.e. 16,165,711,425 shares) as at 27 September 2022.

Prior to the Increase of Shareholding, CCCG held 9,639,082,604 shares of the Company (including 9,374,616,604 A shares and 264,466,000 H shares), representing approximately 59.63% of the total issued shares of the Company (i.e. 16,165,711,425 shares). Subsequent to the Increase of Shareholding, CCCG holds 9,640,032,604 shares of the Company (including 9,374,616,604 A shares and 265,416,000 H shares), representing approximately 59.63% of the total issued shares of the Company.

II. SUBSEQUENT SHAREHOLDING INCREASE PLAN

In view of the recognition of the value of the Company and confidence in its sustainable and stable development in the future, CCCG intended to continue to increase its shareholding of H shares in the Company when appropriate with its self-owned fund via the Shanghai-Hong Kong Stock Connect trading system within twelve months since the date of this announcement. The cumulative percentage of shareholding increase will not exceed 2% of the total issued shares of the Company as at 27 September 2022. The specific arrangement for increase of shareholding (including but not limited to the specific amount of shareholding increase and the number of shares) is subject to market conditions and the stock price trend of the Company.

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

Beijing, the PRC
27 September 2022

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[#].

[#] *Independent non-executive Director*