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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 AN EXECUTIVE DIRECTOR AND  
A VICE PRESIDENT**

On 26 April 2023, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) received a resignation letter from Mr. Sun Ziyu (“**Mr. Sun**”), who, due to having reached the retirement age, resigned as the executive director of the Company and ceased to be a member of the Strategy and Investment Committee with effect from 26 April 2023. On the same date, the Board also received a resignation letter from Mr. Li Maohui (“**Mr. Li**”), who, due to having reached the retirement age, resigned as the vice president of the Company with effect from 26 April 2023.

Each of Mr. Sun and Mr. Li 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.

The Board would like to take this opportunity to express its gratitude to Mr. Sun and Mr. Li for their valuable contributions to the Company during their respective term of service to the Company.

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

Beijing, the PRC  
26 April 2023

*As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, 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*