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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**

### **APPOINTMENT OF THE VICE PRESIDENT OF THE COMPANY**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the meeting of the Board held on 11 September 2023 (the “**Board Meeting**”), Mr. Sun Liqiang (“**Mr. Sun**”) has been appointed as the vice president of the Company with a term of office commencing from the date of his appointment at the Board Meeting to the date of the expiration of the fifth session of the Board.

The biographical details of Mr. Sun are set out as follow:

Mr. Sun Liqiang (孫立強), born in 1969, Chinese nationality, is currently the general manager of the international direct operation business division, the deputy secretary of the Party Committee and the general manager of the international engineering branch of the Company, as well as the assistant to general manager of China Communications Construction Group (Limited) (“**CCCCG**”). Mr. Sun joined the Company in 1991 and has extensive operational and management experience. He has successively served as the director of the construction technology division under the overseas project management department of China Road and Bridge Corporation\* (中國路橋工程有限責任公司) (“**CRBC**”), the deputy general manager of Sana’a Office, the general manager of Equatorial Guinea Office, the general manager of engineering management department, the deputy general manager of CRBC; the deputy commander and the executive commander of the headquarter of the Mombasa-Nairobi Railway Project of the Company, the executive general manager of the overseas business department, the executive general manager of the international engineering branch, the general manager of road, bridge and rail transportation department, the general manager of project management department and the general manager of the production and operation management department, the general manager of the international direct operation business division, the secretary of the Party Committee and the general manager of the international engineering branch of the Company; the assistant to general manager of

CCCCG, the general manager of the international direct operation business division as well as the deputy secretary of the Party Committee and the general manager of the international engineering branch of the Company. Mr. Sun obtained a bachelor's degree in engineering with a major in bridge from Xi'an Highway Institute\* (西安公路學院), and subsequently obtained a master's degree of engineering in project management from Chinese Academy of Sciences. He is a professorate senior engineer.

The Board would like to take this opportunity to congratulate Mr. Sun on his new appointment.

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

Beijing, the PRC  
12 September 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*

<sup>\*</sup> *For identification purpose only*