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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 BOARD SECRETARY

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 26 July 2024, Mr. Liu Zhengchang (“**Mr. Liu**”) was appointed as the Board Secretary of the Company with a term of office commencing from the date of the appointment at the meeting of the Board to the date of expiry of the fifth session of the Board.

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

Mr. Liu Zhengchang (劉正昶), born in 1968, Chinese nationality, is currently the chief financial officer of the Company. He also serves as the member of the standing committee of the Party Committee and the chief accountant of China Communications Construction Group (Limited) (“**CCCCG**”). Mr. Liu has extensive experience in enterprise financial management, internal audit and economic management, and he once served as the director of the audit department and the head of the finance department of China Railway 19th Bureau Group Co., Ltd., a member of the Party Committee, the deputy general manager and the chief accountant of China Railway 15th Bureau Group Co., Ltd., as well as a member of the Party Committee, the deputy general manager and the chief accountant of China Railway 16th Bureau Group Co., Ltd. He has successively served as the chief of the audit and supervision bureau; a supervisor of the supervisory committee; a supervisor, the chief auditor, chief of the audit and supervision bureau; the chief auditor, a supervisor and general manager of the audit and supervision department of China Railway Construction Corporation Limited since May 2016. He has served as the member of the standing committee of the Party Committee and the chief accountant of CCGG since December 2023, and has served as the chief financial officer of the Company since January 2024. Mr. Liu graduated from Dongbei University of Finance and Economics majoring in business administration, and obtained his master’s degree in business administration. He is a senior accountant and was elected as a member of the national training programme for leaders in the accounting profession.

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

By Order of the Board
China Communications Construction Company Limited
LIU Zhengchang **YU Jingjing**
Board Secretary *Company Secretary*

Beijing, the PRC
26 July 2024

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

[#] *Independent non-executive directors*