

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 IN RELATION TO THE  
RECEIPT OF THE PROPOSAL FROM  
THE CONTROLLING SHAREHOLDER  
FOR THE DISTRIBUTION OF INTERIM DIVIDEND AND  
THE IMPLEMENTATION OF THE 2024 ACTION PLAN OF  
“IMPROVING QUALITY, INCREASING EFFICIENCY AND  
ENHANCING RETURNS”**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws) and Rule 13.09 of the Hong Kong Listing Rules.

The Company received a “Letter on the Proposal for China Communications Construction Company Limited to Distribute the 2024 Interim Dividend” from its controlling shareholder, China Communications Construction Group (Limited) (“**CCCG**”), on 6 August 2024. Relevant details are as follows.

**I. DETAILS OF THE PROPOSAL**

In order to enhance the income and investment value of the shareholders of the listed company and to share the fruits of development with investors, as well as to strengthen the shareholders’ sense of gain, CCCG proposes to distribute the interim dividend in 2024, provided that it does not affect the normal operations and long-term development of the Company, and proposes that, subject to the conditions for profit distribution, the board of directors of the Company (the “**Board**”) shall propose to the general meeting to authorize the Board to formulate and implement the plan for the 2024 interim dividend in accordance with the resolution approved thereof. The amount of the proposed distribution of the dividend shall not exceed the net profit attributable to the shareholders of the listed company for the first half of 2024 (whichever is lower under China Accounting Standard for Business Enterprises and International Financial Reporting Standards).

CCCG undertakes to vote in favour of the proposal when considered at the general meeting of the Company.

## II. OTHER MATTERS

The Company is of the view that the aforesaid proposal is in compliance with the relevant provisions of the laws and regulations and the Articles of Association of China Communications Construction Company Limited. It is in line with the actual situation of the Company and the needs of its future development, and effectively implements the Company's 2024 action plan of "Improving Quality, Increasing Efficiency and Enhancing Returns". The Company intends to formulate a specific proposal based on the aforementioned proposal and submit it to the Board, the supervisory committee and the general meeting for consideration, taking into account the actual circumstances and in accordance with the relevant provisions of the Guidelines on the Bylaws of Listed Companies, Regulatory Guidance for Listed Companies No. 3 – Cash Dividends Distribution of Listed Companies (《上市公司監管指引第3號—上市公司現金分紅》), the Listing Rules of the Shanghai Stock Exchange, the Articles of Association of China Communications Construction Company Limited and the requirements of applicable laws and regulations and listing rules of the places where the shares of the Company are listed.

**Such proposal is subject to the consideration and approval of the aforesaid meetings and subject to uncertainties. The Company will fulfil the corresponding procedures of consideration and information disclosure obligations in a timely manner. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Beijing, the PRC  
6 August 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 Director*