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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, among others things, considering and approving the interim results of the Company and its subsidiaries and the payment of interim dividend (if any) for the six months ended 30 June 2024.

By Order of the Board

**China Communications Construction Company Limited**

**LIU Zhengchang      YU Jingjing**

*Board Secretary      Company Secretary*

Beijing, the PRC  
20 August 2024

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