

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

	30 September 2024						Status	:: New Submission		
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	China Communications	Construction	Company Limited							
Date Submitted:	08 October 2024									
I. Movements in Auth	orised / Registered Sha	are Capital								
1. Class of shares	Ordinary shares		Type of shares	H Listed on		Listed on the Exchan	ge (Note 1)	Yes		
Stock code (if listed)	01800		Description							
	•	Number c		of authorised/registered shares		Par value		Auth	uthorised/registered share capital	
Balance at close of preceding month			4,418,476,000				1		4,418,476,000	
Increase / decrease (-)										
Balance at close of the month			4,418,476,			1		RMB	4,418,476,000	
2. Class of shares	Ordinary shares		Type of shares	А			Listed on the Exchan	ge (Note 1)	No	
Stock code (if listed)	601800		Description						1	<u> </u>
		Number of authorised/registere		d shares	shares Par valu		Autl		thorised/registered share capital	
Balance at close of preceding month			11,860,135,425			1		RMB	11,860,135,425	
Increase / decrease (-)					<u> </u>			RMB		
Balance at close of the month			11,860,135,425			1		RMB	11,860,135,425	

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II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Н		Listed on the Exchange (Note 1)		Yes			
Stock code (if listed)	01800		Description					•			
		r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares					
Balance at close of preceding month		4,418,476,000			0			4,418,476,000			
Increase / decrease (-)		0				0					
Balance at close of the month			4,418,4	476,000		0			4,418,476,000		
							•	_			
2. Class of shares	Ordinary shares	3	Type of shares	А		Listed on the Exchan	ige (Note 1)	No			
Stock code (if listed)	601800		Description								
		of issued shares g treasury shares)		Number of treasury shares		Total number of issued shares					
Balance at close of preceding month		11,860,135,425			0			11,860,135,425			
Increase / decrease (-)		0			0						
Balance at close of the month		11,860,135,425			0			11,860,135,425			

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

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Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations Not applicable

Submitted by: LIU Zhengchang, YU Jingjing

Title: Board Secretary, Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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