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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
FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the provisions of the articles of association of China Communications Construction Company Limited (the “**Company**”), in accordance with the relevant laws and regulations of the PRC, the Company may exercise its power to forfeit any unclaimed dividends after the expiry of the applicable effective period. Accordingly, the board of directors of the Company announces that the following dividends remaining unclaimed on 17 December 2024 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Dividend per Share
2009 Final Dividend	12 April 2010	RMB0.11600 (equivalent to HK\$0.132436)
2010 Final Dividend	9 March 2011	RMB0.16000 (equivalent to HK\$0.190135)
2011 Final Dividend	26 March 2012	RMB0.17940 (equivalent to HK\$0.22169)
2012 Final Dividend	26 March 2013	RMB0.18470 (equivalent to HK\$0.22860)
2013 Final Dividend	25 March 2014	RMB0.18762 (equivalent to HK\$0.23695)
2014 Final Dividend	30 March 2015	RMB0.17172 (equivalent to HK\$0.21686)
2015 Final Dividend	28 March 2016	RMB0.19037 (equivalent to HK\$0.22641)
2016 Final Dividend	28 March 2017	RMB0.19444 (equivalent to HK\$0.219587)

Shareholders who are entitled to but have not received the above dividends are advised to contact the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but no later than 4:30 p.m. on 17 December 2024.

By Order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC
18 November 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