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**The Withdrawal of Listing
in respect of
U.S.\$1,000,000,000 subordinated guaranteed perpetual securities
(the “Securities”)
(Stock Code: 40157)
(ISIN: XS2102904864)
(Common Code: 210290486)**

**issued by
CCCI Treasure Limited**
(incorporated with limited liability in the British Virgin Islands)

guaranteed by



**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)

This announcement is made by the CCCI Treasure Limited (the “**Issuer**”) pursuant to Rule 37.48 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Issuer has issued a notice on 18 November 2024 informing holders of the Securities of its intention to redeem all of the outstanding Notes on 19 December 2024 (the “**Call Date**”). The Issuer has redeemed an aggregate principal amount of U.S.\$1,000,000,000 of all of the outstanding Securities on the Call Date (the “**Redemption**”) at the principal amount thereof (together with accrued but unpaid distribution up to but excluding the Call Date).

Upon completion of the Redemption, the Securities have been cancelled. The aggregate principal amount of the Securities which remain outstanding is nil. Accordingly, the Issuer will make an application to the Stock Exchange to withdraw the listing of the Securities. Such withdrawal of the listing from the Stock Exchange is expected to become effective upon the close of business on 3 January 2025.

Beijing, the PRC
19 December 2024

As at the date of this announcement, the sole director of the Issuer is YU Xiaodong.

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

[#] *Independent non-executive director*