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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
RESIGNATION OF MR. WANG JIAN
AS VICE PRESIDENT OF THE COMPANY

On 17 January 2025, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) received a resignation letter from Mr. WANG Jian (“**Mr. Wang**”), who, due to having reached the retirement age, resigned as the vice president of the Company with effect from 17 January 2025. Mr. Wang has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contributions to the Company during his term as the vice president of the Company.

By order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

17 January 2025

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

[#] *Independent non-executive directors*