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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 February 2025 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Dividend per Share
2017 Final Dividend	29 March 2018	RMB0.24190 (equivalent to HK\$0.30106)

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 14 February 2025.

By Order of the Board
China Communications Construction Company Limited
LIU Zhengchang **YU Jingjing**
Board Secretary *Company Secretary*

Beijing, the PRC
11 February 2025

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 directors*