

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Communications Construction Company Limited (the “**Company**”) dated 18 March 2025 in relation to the meeting of board of directors (the “**Board**”) of the Company to be held on Friday, 28 March 2025 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries and the payment of final dividend (if any) for the year ended 31 December 2024.

The Board hereby announces that due to change of meeting arrangements, the Board meeting has rescheduled to be held on Thursday, 27 March 2025.

By Order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

21 March 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 director*