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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**

**PROPOSED CANCELLATION OF THE SUPERVISORY COMMITTEE  
AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND  
INTERNAL RULES**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 17 February 2023, the China Securities Regulatory Commission issued the Trial Administrative Measures of Overseas Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) (the “**Trial Measures**”). As the Trial Measures became effective on 31 March 2023, the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the Mandatory Provisions for Articles of Association of Companies Listed Overseas (《到境外上市公司章程必備條款》) were repealed accordingly, and PRC companies shall formulate their articles of association with reference to the Guidelines on Articles of Association of Listed Companies (《上市公司章程指引》) (collectively referred to as, the “**PRC Regulatory Changes**”). In light of the PRC Regulatory Changes, the Stock Exchange has made consequential amendments to the Hong Kong Listing Rules which have come into effect since 1 August 2023 to, amongst others, reflect the PRC Regulatory Changes. Further, on 1 July 2024, the newly revised Company Law of the People's Republic of China (《中華人民共和國公司法》) (the “**Company Law**”) became effective. In order to enhance corporate governance and promote compliance operation, and based on the actual situation of the Company, the board of directors of the Company (the “**Board**”) proposes to amend the existing articles of association in accordance with the new Company Law, the Guidelines on Articles of Association of Listed Companies, the Rules of Shareholders' General Meetings of Listed Companies (《上市公司股東會規則》), the Measures for the Administration of Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) and other relevant laws, regulations and regulatory provisions.

The proposed amendments to the articles of association mainly include, among others, (i) deletion of the sections and provisions related to the supervisory committee and supervisors, clarifying that the audit and risk committee of the Board shall exercise the relevant powers; (ii) amendments to the provisions related to the class of shares, further improving the authority of general meetings and optimizing the manner of convening the general meetings and voting procedures, etc.; and (iii) improvement on the composition and qualification requirements for Board members, the terms of responsibility of directors and senior management and relevant provisions for independent directors, etc. The proposed amendments also include other amendments to the existing articles of association, taking into account the actual operational needs of the Company.

In addition, to further improve corporate governance and in line with the proposed amendments to the articles and association, the Company also proposed to make certain amendments to some of its internal rules, including (among others), the rules of procedures of the general meetings of the shareholders, the rules of procedures of the Board, and the management measures on related (connected) transactions.

The Board is of the view that the proposed amendments to articles of association and aforementioned internal rules will not have adverse impact on the business operation of the Company, and are in the interests of the Company and its shareholders as a whole.

The proposed amendments to the articles of association, the rules of procedures of the general meetings of the shareholders, the rules of procedures of the Board, and the management measures on related (connected) transactions shall be subject to the consideration and approval by shareholders of the Company at the general meeting. A circular containing, among others, details of the proposed amendments to the articles of association, the rules of procedures of the general meetings of the shareholders, the rules of procedures of the Board, and the management measures on related (connected) transactions will be published and/or despatched to shareholders in due course.

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

Beijing, the PRC  
27 April 2025

*As at the date of this announcement, the directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, LIU Hui<sup>#</sup>, CHAN Wing Tak Kevin<sup>#</sup>, WU Guangqi<sup>#</sup> and ZHOU Xiaowen<sup>#</sup>.*

<sup>#</sup> *Independent non-executive director*