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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)**

**NOTICE OF THE ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “AGM”) of China Communications Construction Company Limited (the “Company”) will be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Monday, 16 June 2025 to consider and, if thought fit, to pass the following resolutions (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 16 May 2025):

**Ordinary Resolutions**

1. To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2024.
2. To consider and approve the distribution plan of profit for the year of 2024 and the authorization for pre-distribution of dividends for the year of 2025.
3. To consider and approve the report of the Board for the year of 2024.
4. To consider and approve the reports of duty performance of the Independent Directors for the year of 2024.
5. To consider and approve the report of the Supervisory Committee for the year of 2024.
6. To consider and approve the re-appointment of Ernst & Young as the Company's international auditor and Ernst & Young Hua Ming LLP as the Company's domestic auditor for a term ending at the 2025 annual general meeting of the Company and the authorisation to the Board to determine their respective remuneration.

7. To consider and approve the Investment Plan for 2025.
8. To consider and approve the estimated cap for the internal guarantees of the Group in 2025.
9. To consider and approve the proposed launch of asset-backed securitization.
10. To consider and approve the proposed cancellation of the Supervisory Committee.
11. To consider and approve the Cash Dividend Plan (2025-2027).
12. To consider and approve the proposed amendments to the Connected Transactions Management Measures.

### **Special Resolutions**

13. To consider and approve the proposed amendments to the Articles of Association.
14. To consider and approve the proposed amendments to the Rules of Procedures for General Meetings of the Shareholders.
15. To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Board.

By order of the Board

**China Communications Construction Company Limited**

**LIU Zhengchang**

*Board Secretary*

**YU Jingjing**

*Company Secretary*

Beijing, the PRC

16 May 2025

*As at the date of this notice, the Directors are WANG Tongzhou, WANG Haihui, 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

*Notes:*

## **1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING THE AGM**

For purpose of ascertaining Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 11 June 2025 to Monday, 16 June 2025 (both days inclusive), during which time no share transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, 10 June 2025. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Monday, 16 June 2025 are entitled to attend the AGM.

## **2. PROXY**

Every Shareholder who has the right to attend and vote at the AGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his/her behalf at the AGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the AGM (i.e. before 2:00 p.m. on Sunday, 15 June 2025). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. Return of a form of proxy will not preclude a Shareholder of the Company from attending in person and voting at the AGM if he so wishes.

If more than one proxy is appointed, such proxies shall only be entitled to vote by poll.

Shareholders or their proxies are required to produce their identification documents when attending the AGM.

## **3. OTHERS**

The AGM is expected to last for around one hour. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.