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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “**AGM**”) of China Communications Construction Company Limited (the “**Company**”) dated 16 May 2025 (the “**Notice**”), which sets out the AGM of the Company will be held as originally scheduled at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 2:00 p.m. on Monday, 16 June 2025 and contains the resolutions to be proposed at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as scheduled 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 resolution in addition to the resolutions set out in the Notice (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the supplemental circular of the Company dated 2 June 2025):

SPECIAL RESOLUTION

16. To consider and approve each item of the Plan on Repurchase of A Shares:
 - 16.1 Purpose of the Repurchase of Shares;
 - 16.2 Type of Shares proposed to be repurchased;
 - 16.3 Method of the Proposed Repurchase of Shares;

- 16.4 Implementation period of the Repurchase of Shares;
- 16.5 Use, number of the Shares to be repurchased, and the proportion to total Share capital of the Company and total amount of funds;
- 16.6 Price of the Repurchase;
- 16.7 Source of funds for the Repurchase;
- 16.8 Relevant arrangements for cancellation or transfer in accordance with the laws upon the Repurchase;
- 16.9 Relevant arrangements to prevent infringement of creditors' interests; and
- 16.10 Specific authorisation of the matters related to the Repurchase.

ORDINARY RESOLUTION

- 17. To consider and approve the comprehensive budget plan for 2025.

By order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

2 June 2025

As at the date of this notice, the Directors are WANG Tongzhou, WANG Haihuai, LIU Xiang, LIU Hui[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive Director*

Notes:

1. The supplemental circular of the AGM containing the above resolutions as set out in this supplemental notice has been despatched to the Shareholders on 2 June 2025.
2. A supplemental form of proxy for the AGM is enclosed with this supplemental notice. Whether or not you intend to attend the AGM, you are requested to complete and return the supplemental form of proxy for the AGM in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (i.e. before 2:00 p.m. on Sunday, 15 June 2025). Completion and return of the supplemental form of proxy will not preclude you as a Shareholder from attending and voting in person at the AGM or at any adjourned meeting should you so wish.

The supplemental form of proxy will not affect the validity of any form of proxy duly completed and returned by you in respect of the resolutions set out in the notice of the AGM. If you have completed and returned the original form of proxy and validly appointed a proxy to attend and act for you at the AGM but do not complete and return the supplemental form of proxy, your proxy will be entitled to vote at his discretion on the resolutions set out in the supplemental notice of the AGM dated 2 June 2025. If you do not complete and return the original form of proxy but have completed and returned the supplemental form of proxy and validly appointed a proxy to attend and act for you at the AGM, unless otherwise instructed, your proxy will be entitled to vote at his discretion on the resolutions set out in the notice of the AGM dated 16 May 2025.

3. Please refer to the notice of the AGM dated 16 May 2025 for details of other resolutions to be proposed for consideration and approval at the AGM, closure of register of members, eligibility for attending the AGM and registration procedures for attending the AGM and other matters regarding the AGM.