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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

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 JULY 2025; AND**
**(2) ELECTION OF CHAIRMAN OF THE BOARD AND CHANGES OF
THE COMPOSITION OF THE BOARD COMMITTEES**

I. POLL RESULTS OF THE EGM

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 4 July 2025 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

(I) THE EGM

Pursuant to the notice of the EGM dated 4 July 2025 (the “**Notice**”), the EGM was held at 2:00 p.m. on 23 July 2025 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Liu Hui, being the independent non-executive Director, and the resolutions as set out in the Notice were taken by poll.

The total number of issued Shares as at the date of the EGM was 16,278,611,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM, and no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of treasury shares may be exercised at the EGM.

None of the Shareholders has abstained from voting on the resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was required under the Hong Kong Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against any resolution or to abstain from voting at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 9,410,639,088 Shares, representing 57.8098% of the total issued Shares, were present at the EGM.

Mr. Liu Xiang (being executive Director) and Mr. Liu Hui, Mr. Chan Wing Tak Kevin, Mr. Wu Guangqi and Mr. Zhou Xiaowen (all being independent non-executive Directors) have attended the EGM. Mr. Wang Tongzhou and Mr. Wang Haihuai (both being executive Directors) were unable to attend the EGM due to personal reasons.

(II) POLL RESULTS OF THE EGM

The Shareholders considered the following resolutions by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions (cumulative voting)

1. To consider and approve the proposed change of Directors:

No.	Resolution	Number of votes for	Percentage of votes carrying valid voting rights at the EGM (%)	Elected or not
1.1	To consider and approve the proposed appointment of Mr. Song Hailiang as an executive Director, with a term of office from the date of approval by the Shareholders at the EGM to the date of the re-election of the Board. Mr. Wang Tongzhou will cease to be an executive Director.	9,399,339,201	99.8799	Yes
1.2	To consider and approve the proposed appointment of Mr. Zhang Bingnan as an executive Director, with a term of office from the date of approval by the Shareholders at the EGM to the date of the re-election of the Board. Mr. Wang Haihuai will cease to be an executive Director.	9,399,841,594	99.8853	Yes

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than half of the votes were cast in favour of the above ordinary resolutions, the above resolutions were duly passed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

(III) LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the EGM conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid.

II. ELECTION OF CHAIRMAN OF THE BOARD AND CHANGES OF THE COMPOSITION OF THE BOARD COMMITTEES

The Board is pleased to announce that at the Board meeting held on 23 July 2025, (i) Mr. Song has been elected as the chairman of the Board, and appointed as the chairman of the Strategy and Investment and ESG Committee and the Nomination Committee of the Board; and (ii) Mr. Zhang has been appointed as a member of the Strategy and Investment and ESG Committee of the Board, both with terms of offices commencing from the date of appointment at the Board meeting to the date of re-election of the Board.

The Board would like to congratulate Mr. Song and Mr. Zhang on their new appointments.

By order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

23 July 2025

As at the date of this announcement, the Directors of the Company are SONG Hailiang, ZHANG Bingnan, LIU Xiang, LIU Hui[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive directors*