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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)

**VOLUNTARY ANNOUNCEMENT
UPDATE ON THE INCREASE OF SHAREHOLDING
BY THE CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by China Communications Construction Company Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 9 June 2025 (the “**Announcement**”), in relation to the increase of shareholding by the controlling shareholder. Unless otherwise specified, the terms used herein shall have the same meanings as defined in the Announcement. Particulars of the update are announced as follows:

During the period from 9 June 2025 to 2 September 2025, CCCC cumulatively increased its shareholding of H shares of the Company by 17,400,000 shares via the Shanghai-Hong Kong Stock Connect trading system of the Shanghai Stock Exchange, representing approximately 0.11% of the total share capital of the Company. Subsequent to the above-mentioned shareholding increase, CCCC held 9,374,616,604 A shares and 314,787,000 H shares of the Company (the number of H shares represents approximately 7.12% of the total issued H shares of the Company), representing approximately 59.52% of the total issued share capital of the Company in aggregate.

The increase of shareholding complies with requirements of the Securities Law and other laws and regulations, departmental rules and business rules of the Shanghai Stock Exchange. CCCC has undertaken that no selldown of shares of the Company will be made by it during the implementation period of the shareholding increase plan and within the statutory blackout period.

The implementation of CCCG's shareholding increase plan may be subject to the risk of failure to meet expectations due to factors such as changes in the securities market.

The Company will continue to closely monitor the situation regarding the increase of shareholding by CCCG in the Company, and fulfill the obligation of information disclosure in a timely manner in accordance with relevant rules.

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

Beijing, the PRC
2 September 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 director*