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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
IN RELATION TO
THE FIRST REPURCHASE OF A SHARES OF
THE COMPANY THROUGH CENTRALISED PRICE BIDDING

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

Important notes:

First disclosure date of the Repurchase Plan	31 May 2025
Implementation period of the Repurchase Plan	17 June 2025–16 June 2026
Expected amount of funds for the Repurchase	Not less than RMB500 million and not more than RMB1 billion
Use of the Repurchased Shares	<input checked="" type="checkbox"/> Reduction in registered capital <input type="checkbox"/> For employee stock ownership scheme or share incentive <input type="checkbox"/> For the conversion of the convertible bonds of the Company <input type="checkbox"/> Safeguard the Company's value and shareholders' rights and interests

Accumulated number of Repurchased Shares	5,000,000 Shares
Proportion of accumulated number of Repurchased Shares to total share capital of the Company	0.0307%
Accumulated amount of funds used for the Repurchase	RMB44,383,554.91
Actual range of Repurchase price	RMB8.81/Share – RMB8.98/Share

I. BASIC INFORMATION ON REPURCHASE OF SHARES

On 16 June 2025, the Company convened its 2024 annual general meeting, at which the proposal in relation to the Repurchase Plan of the Company's A Shares was considered and approved item by item. It was agreed that the Company would use its self-owned funds to repurchase a portion of its issued RMB ordinary Shares (A Shares) through centralised price bidding. The total amount of funds used for the Repurchase shall be no less than RMB500 million and no more than RMB1 billion, and the upper limit of Repurchase price shall be RMB13.58 per Share. All Repurchased Shares will be deregistered and deducted from the registered capital of the Company. The Repurchase Period shall be within 12 months from the date of the Repurchase Plan being considered and approved in the general meeting. For details, please refer to the Repurchase Report of China Communications Construction Company Limited in relation to the Repurchase A Shares of the Company Through Centralised Price Bidding disclosed by the Company on the Shanghai Stock Exchange website (www.sse.com.cn) on 1 July 2025.

II. PROGRESS ON REPURCHASE OF SHARES

According to the requirements of the Rules for Share Repurchase of Listed Companies of the China Securities Regulatory Commission, the Guidelines No. 7 for Self-Regulatory Supervision on Listed Companies of the Shanghai Stock Exchange – Share Repurchase and other laws and regulations as well as normative documents, details of the Company's first Repurchase of Shares are hereby announced as follows:

On 18 September 2025, the Company made the first Repurchase of 5,000,000 Shares through centralised price bidding, the Repurchased Shares representing 0.0307% of the total share capital of the Company. The highest price and the lowest price for the transaction were RMB8.98 per Share and RMB8.81 per Share, respectively. The total amount paid was RMB44,383,554.91 (excluding transaction costs). The above Share Repurchase was in compliance with the provisions of relevant laws and regulations and the requirements of the Share Repurchase Plan of the Company.

III. OTHER MATTERS

The Company will strictly comply with the Rules for Share Repurchase of Listed Companies of the China Securities Regulatory Commission, the Guidelines No. 7 for Self-Regulatory Supervision on Listed Companies of the Shanghai Stock Exchange – Share Repurchase and other relevant regulations to make repurchase decisions and implement them at the appropriate timing according to market conditions within the Repurchase Period, and discharge its information disclosure obligations in a timely manner according to the progress of the Repurchase of Shares. Investors are advised to pay attention to investment risks.

By Order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

18 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*