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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 ON ADJUSTMENT TO PRE-DIVIDEND PLAN FOR
THE YEAR 2025**

Reference is made to the announcement of China Communications Construction Company Limited (the “**Company**”) dated 10 November 2025 in relation to the Pre-Dividend Plan for the Year 2025.

I. SUMMARY OF PROFIT DISTRIBUTION PLAN

Pursuant to the authorization granted at the Company's 2024 annual general meeting, and as considered and approved at the 55th meeting of the Fifth Session of the Board of Directors of the Company, on 10 November 2025, the Company proposed to distribute a cash dividend to all shareholders of not less than RMB0.11756 per share (including tax) (equivalent to not less than HK\$0.12903 per share (including tax)). Based on the total share capital of the Company of 16,278,611,425 shares as the calculation basis (without deducting the restricted shares announced for repurchase by the Company that have not yet been cancelled, nor the shares not yet been cancelled in the Company's special account for repurchase. During the period from 11 November 2025 until the record date for the implementation of the equity distribution, the Company will continue to repurchase A shares of the Company (the “**A Shares**”), and eventually, the actual number of shares that are entitled to participate in the equity distribution will deduct the restricted shares that have been repurchased but not yet cancelled by the Company and the shares in the Company's special account for repurchase.), the total proposed cash dividend to be distributed is approximately RMB1.914 billion, and the aggregate distribution amount is proposed to remain unchanged, which represents approximately 20% of the net profit attributable to the shareholders of the parent company for the first half of 2025.

This profit distribution will be based on the total share capital registered as at the record date for the implementation of the equity distribution. Should the total share capital of the Company change before the record date for the implementation of the equity distribution, the total distribution amount is proposed to remain unchanged, and the distribution amount per share will be adjusted accordingly.

The dividend amount and distribution ratio for the year 2025 will be determined in accordance with the Company's Cash Dividend Plan (2025-2027), taking into account factors such as annual profitability, cash flow position, and capital stability requirements. The amount of final dividend for the year shall be the remaining portion of the annual dividend amount after deducting the annual pre-dividend amount, and shall be distributed based on actual circumstances.

II. EXPLANATION OF ADJUSTMENT TO DISTRIBUTION AMOUNT PER SHARE OF THE PRE-DIVIDEND PLAN

Since the disclosure of the dividend plan until the date of this announcement, the Company proposes to cancel 3,967,200 restricted shares that have been granted but not yet been released from restriction. Upon completion of the cancellation, the Company's total share capital will decrease from 16,278,611,425 shares to 16,274,644,225 shares.

As at the date of this announcement, the Company's special account for repurchase holds 29,345,900 A Shares repurchased through centralized bidding transactions, and these shares are intended for capital reduction. In accordance with the relevant provisions of the "Self-Regulatory Guidelines No. 7 for Listed Companies – Share Repurchase" (《上市公司自律監管指引第7號-回購股份》) of the Shanghai Stock Exchange, A Shares held in the Company's special account for repurchase are not entitled to profit distribution. Therefore, the total share capital of the Company entitled to participate in the equity distribution is 16,245,298,325 shares.

According to the Company's Pre-Dividend Plan for the Year 2025, the total distribution amount of RMB1.914 billion is proposed to remain unchanged, and the distribution amount per share will be adjusted accordingly. Following the adjustment, the cash dividend per share will increase from RMB0.11756 (including tax) (equivalent to HK\$0.12903 per share (including tax)) to RMB0.11780 per share (including tax) (equivalent to HK\$0.12929 per share (including tax) with the exchange rate at RMB0.91113 equivalent to HK\$1.00).

III. RELATED RISK WARNING

The annual pre-dividend plan takes into account the Company's development stage, future capital requirements and other factors, and will neither significantly impact the Company's operating cash flow nor affect its normal operations or long-term development.

By Order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

25 November 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