



Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 30 November 2025

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: China Communications Construction Company Limited

Date Submitted: 04 December 2025

I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	01800	Description				
	Number of authorised/registered shares		Par value		Authorised/registered share capital	
Balance at close of preceding month	4,418,476,000		RMB	1	RMB	4,418,476,000
Increase / decrease (-)					RMB	
Balance at close of the month	4,418,476,000		RMB	1	RMB	4,418,476,000

2. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No	
Stock code (if listed)	601800	Description				
	Number of authorised/registered shares		Par value		Authorised/registered share capital	
Balance at close of preceding month	11,860,135,425		RMB	1	RMB	11,860,135,425
Increase / decrease (-)	-3,967,200				RMB	-3,967,200
Balance at close of the month	11,856,168,225		RMB	1	RMB	11,856,168,225

Total authorised/registered share capital at the end of the month: RMB 16,274,644,225

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	01800	Description				
	Number of issued shares (excluding treasury shares)		Number of treasury shares		Total number of issued shares	
Balance at close of preceding month	4,418,476,000		0		4,418,476,000	
Increase / decrease (-)	0		0			
Balance at close of the month	4,418,476,000		0		4,418,476,000	

2. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No	
Stock code (if listed)	601800	Description				
	Number of issued shares (excluding treasury shares)		Number of treasury shares		Total number of issued shares	
Balance at close of preceding month	11,860,135,425		0		11,860,135,425	
Increase / decrease (-)	-3,967,200		0			
Balance at close of the month	11,856,168,225		0		11,856,168,225	

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

(B). Warrants to Issue Shares of the Issuer

Not applicable

(C). Convertibles (i.e. Convertible into Shares of the Issuer)

Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

(E). Other Movements in Issued Shares and/or Treasury Shares

1. Class of shares		Ordinary shares		Type of shares	A	Listed on the Exchange (Note 1)			No		
Stock code (if listed)		601800		Description							
Events				At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares redeemed or repurchased for cancellation but not yet cancelled as at close of the month (Note 3)	
											Currency
1).	Repurchase of shares (shares repurchased for cancellation but not yet cancelled)						16 June 2025			-29,345,900	
2).	Repurchase of shares (shares repurchased and cancelled)					28 November 2025		-3,967,200			

Increase/ decrease (-) in issued shares (excluding treasury shares): -3,967,200 Ordinary shares A (EE1)

Increase/ decrease (-) in treasury shares: _____ Ordinary shares A (EE2)

Remarks:

As at 30 November 2025, the Company has repurchased a total of 29,345,900 A Shares (all being repurchased during September 2025 to November 2025) from the Shanghai Stock Exchange. Such repurchased A Shares have not yet been cancelled.
The repurchase and cancellation of certain restricted shares under the 2022 Restricted Share Incentive Scheme was completed on 28 November 2025. Please refer to the announcement dated 25 November 2025 of the Company for further details.

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1): -3,967,200 Ordinary shares A

Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2): _____ Ordinary shares A

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

V. Confirmations Not applicable

Submitted by: LIU Zhengchang, YU Jingjing

Title: Board Secretary, Company Secretary

 (Director, Secretary or other Duly Authorised Officer)

Notes

1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".
In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".
3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.