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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

**PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS; AND  
PROGRESS IN RELATION TO RULE 13.92 OF THE LISTING RULES**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that at the Board meeting held on 12 January 2026, the Board considered and resolved to submit the proposals in relation to the re-election or election of directors of the Company (the “**Directors**”) for consideration and approval by way of ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) to be held on 30 January 2026.

**PROPOSED RE-ELECTION OR ELECTION OF DIRECTORS**

The term of office of the current session of the Board has expired according to the articles of association of the Company (the “**Articles of Association**”), thus the Board considered and resolved to submit the proposals in relation to the re-election or election of the following persons (the “**Candidates for Directorship**”) as the members of the sixth session of the Board for consideration and approval by way of ordinary resolutions by the Shareholders:

<b>Name</b>	<b>Position in the Company</b>	<b>Proposals</b>
SONG Hailiang	Executive Director	Re-elect to be an Executive Director
ZHANG Bingnan	Executive Director	Re-elect to be an Executive Director
LIU Xiang	Executive Director	Re-elect to be an Executive Director
GAO Chunlei	–	Elect to be a Non-executive Director

<b>Name</b>	<b>Position in the Company</b>	<b>Proposals</b>
WU Aihong	–	Elect to be a Non-executive Director
CHAN Wing Tak Kevin	Independent Non-executive Director	Re-elect to be an Independent Non-executive Director
WANG Qingqin	–	Elect to be an Independent Non-executive Director
LIU Ruchen	–	Elect to be an Independent Non-executive Director

The biographical details of the above Candidates for Directorship are set out as below:

### **Executive Directors**

**Mr. Song Hailiang**, born in 1965, Chinese nationality, is the secretary of the Party Committee and the chairman of the Board of the Company. He also serves as the secretary of the Party Committee and the chairman of China Communications Construction Group (Limited) (“**CCCCG**”). Mr. Song has extensive experience in corporate operation administration. He held positions as a member of the standing committee of the Party Committee, the vice president, the deputy secretary of the Party Committee, an executive Director and the president of the Company; the deputy secretary of the Party Committee, a director and the general manager of CCCC; the secretary of the Party Committee and the chairman of China Energy Engineering Group Co., Ltd.\* (中國能源建設集團有限公司); and the secretary of the Party Committee and the chairman of China Energy Engineering Corporation Limited (中國能源建設股份有限公司). Mr. Song graduated from Wuhan Institute of Water Transportation Engineering with a major in port machinery design and manufacture. He later pursued studies in engineering management at Tianjin University and obtained a doctorate degree in management. He is a senior engineer. Mr. Song has been serving as the chairman of the Board of the Company since 23 July 2025.

**Mr. Zhang Bingnan**, born in 1972, Chinese nationality, is the deputy secretary of the Party Committee, an executive Director and the president of the Company. He also serves as the deputy secretary of the Party Committee, a director and the general manager of CCCG. Mr. Zhang has extensive experience in operation administration. He held positions as a member of the standing committee of the Party Committee and the deputy general manager of China Poly Group Corporation (中國保利集團有限公司); and the deputy secretary of the Party Committee, a director and the general manager of China Forestry Group Corporation\* (中國林業集團有限公司). Mr. Zhang graduated from Beijing Normal University with a major in economic management. He later pursued studies in applied economics at Xi'an Jiaotong University and obtained a doctorate degree in economics. He is a senior economist. Mr. Zhang has been serving as the president of the Company since 30 June 2025, and as an executive Director of the Company since 23 July 2025.

**Mr. Liu Xiang**, born in 1968, Chinese nationality, is the deputy secretary of the Party Committee and an executive Director of the Company. He also serves as the deputy secretary of the Party Committee and an employee director of CCCG. Mr. Liu has extensive experience in corporate administration. He held positions as the inspector at the deputy director level of the Party mass work department, the deputy director of the Party mass work department and the secretary of the Youth League Committee of China Aerospace Science and Industry Corporation Limited (中國航天科工集團有限公司) (“**Aerospace Science and Industry Corporation**”), the chairman of the supervisory committee of Guizhou Aerospace Industry Co., Ltd. (貴州航天工業有限責任公司) and the director of the discipline inspection and supervision department, the deputy head of the Party disciplinary inspection group and the director of the human resource department of Aerospace Science and Industry Corporation. Mr. Liu graduated from Anhui Institute of Education majoring in Chinese. He later pursued studies at Renmin University of China and Beihang University, where he obtained a master’s degree in literature and arts and a master’s degree in business administration, respectively. He is a senior political engineer at the research institute level. Mr. Liu has been serving as an executive Director of the Company since June 2021.

## **Non-executive Directors**

**Mr. Gao Chunlei**, born in 1966, Chinese nationality, is a full-time external director of state-owned enterprises and an external director of CCCG. He also serves as an independent non-executive director of Air China Limited and an external director of China Satellite Network Group Co., Ltd.\* (中國衛星網絡集團有限公司). Mr. Gao has extensive experience in corporate operation and management and financial management. He held positions as the chief accountant, a member of the Party Committee, a director and the deputy secretary of the Party Committee of China Tower Corporation Limited (“**China Tower**”). Mr. Gao graduated from Beijing Institute of Posts and Telecommunications with a major in posts and telecommunications management engineering. He later pursued studies at ESC Rennes School of Business and obtained a doctorate degree in business administration. He is a senior economist. Mr. Gao has been serving as an external director of CCCG since January 2026.

**Ms. Wu Aihong**, born in 1968, Chinese nationality, is a full-time external director of state-owned enterprises, an external director of Sinochem Holdings Corporation Ltd. and an external director of China International Intellectual Group Co., Ltd. Ms. Wu possesses extensive experience in legal compliance and policy research. She previously served as assistant general manager, general counsel and chief compliance officer of State Power Investment Corporation Limited. Ms. Wu graduated from Peking University with a master’s degree in laws, majoring in science of civil law. She is a senior economist.

## **Independent Non-executive Directors**

**Mr. Chan Wing Tak Kevin**, born in 1966, a resident of Hong Kong Special Administrative Region, is an independent non-executive Director of the Company, the vice president of Chinese Banking Association of Hong Kong and a member of the Chinese People’s Political Consultative Conference Guangdong Committee (中國人民政治協商會議廣東省委員會). He also serves as an independent non-executive director of TravelSky Technology Limited and Royale Home Holdings Limited, respectively, and concurrently holds memberships in the following committees under The Government of the Hong Kong Special Administrative Region: the Chief Executive’s Policy Unit Expert Group, the Independent Police Complaints Council, the Election Committee, the Listing Review Committee of Hong Kong Exchanges and Clearing Limited, the Investor and Financial Education Council of the Securities and Futures Commission of Hong Kong, etc. Mr. Chan has extensive experience in finance, securities and financial management. He held positions as the head of research division of Nomura International (Hong Kong) Limited in China and Hong Kong and the director of banking department thereof in Asia region; the head of China and Hong Kong Financial Department of CLSA Asia-Pacific Markets; and a senior advisor of KPMG China. Mr. Chan graduated from London School of Economics and Political Science with a master’s degree in economics and has qualification of Fellow Certified Practising Accountant in Australia. Mr. Chan has been serving as an independent non-executive Director of the Company since February 2022.

**Mr. Wang Qingqin**, born in 1964, Chinese nationality, possesses extensive experience in architectural design and technology management. He previously served as a member of the Party Committee and vice president of the China Academy of Building Research as well as a member of the Party Committee and deputy general manager of China Academy of Building Research Co., Ltd. Mr. Wang graduated from Harbin Institute of Civil Engineering and Architecture, majoring in architectural thermal energy engineering. He later pursued studies in corporate management at University of Science and Technology Beijing with a doctor's degree in management. He is a professor-grade senior engineer.

**Mr. Liu Ruchen**, born in 1963, Chinese nationality, is the independent director of China State Construction Engineering Corporation Ltd. Mr. Liu possesses extensive experience in engineering construction and corporate management. He previously served as a member of the standing committee of the Party Committee of China Railway Construction Corporation Co., Ltd., the vice president and a member of the standing committee of the Party Committee of China Railway Construction Corporation Limited, a member of the standing committee of the Party Committee of China Railway Construction Corporation as well as a member of the standing committee of the Party Committee and an executive director of China Railway Construction Corporation Limited. Mr. Liu graduated from the China PLA Railway Corps Academy (中國人民解放軍鐵道兵學院), majoring in engineering machinery. He later pursued studies in management science and engineering at Southwest Jiaotong University with a master's degree in management. He is a professorate senior engineer.

All the candidates for the Independent Non-executive Directors have confirmed that they have met the independence criteria under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board has assessed their independence and believed that they have complied with the independence guidelines as set out in Rule 3.13 of the Listing Rules, and are independent under the terms of the guidelines.

Each of the Candidates for Directorship confirmed that, save as disclosed above, as at the date of this announcement (i) he/she did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he/she is not related to any director, senior management or substantial or controlling Shareholders; (iii) he/she does not hold any position in the Company or any of its subsidiaries; and (iv) he/she does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

The Candidates for Directorship will be re-elected or elected as Directors subject to approval by the Shareholders at the EGM, and their terms of office will be three years following the Shareholders' approval at the EGM. Mr. Liu Hui, Mr. Wu Guangqi and Mr. Zhou Xiaoen will cease to be the independent non-executive Directors, and there are no disagreements between each of them and the Board and there is no other matter in relation to their retirement that needs to be brought to the attention of the Shareholders. The fifth session of the Board will continue to perform its duties until the sixth session of the Board is formed.

The emolument of the members of the sixth session of the Board will be determined in accordance with the Articles of Association and the remuneration policy of the Company.

Except for those stated in this announcement, there is no other information relating to the Candidates for Directorship to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

#### **UPDATE RELATING TO RULE 13.92 OF THE LISTING RULES**

Upon the election of Ms. Wu Aihong taking effect, the composition of the Board has complied with the requirements of Rule 13.92 of the Listing Rules in relation to the diversity of Board members.

#### **CONVENTION OF THE EGM**

The EGM to consider and approve, among other things, the ordinary resolutions in relation to the re-election or election of Directors will be held and a circular containing relevant details will be published and/or dispatched to Shareholders in due course.

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

Beijing, the PRC  
12 January 2026

*As at the date of this announcement, the directors of the Company are SONG Hailiang, ZHANG Bingnan, LIU Xiang, LIU Hui<sup>#</sup>, CHAN Wing Tak Kevin<sup>#</sup>, WU Guangqi<sup>#</sup> and ZHOU Xiaowen<sup>#</sup>.*

<sup>#</sup> *Independent non-executive Director*

<sup>\*</sup> *For identification purpose only*