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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of China Communications Construction Company Limited (the “**Company**”) will be held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC at 9:00 a.m. on Friday, 30 January 2026 to consider and, if thought fit, to pass the following resolutions (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 13 January 2026):

Ordinary Resolutions (cumulative voting)

1. To consider and approve the proposed re-election or election of executive Directors and/ or non-executive Directors with a term of office from the approval of the Shareholders at the EGM to the date of conclusion of the sixth session of the Board:
 - 1.1. To consider and approve the proposed re-election of Mr. Song Hailiang as an executive Director;
 - 1.2. To consider and approve the proposed re-election of Mr. Zhang Bingnan as an executive Director;
 - 1.3. To consider and approve the proposed re-election of Mr. Liu Xiang as an executive Director;
 - 1.4. To consider and approve the proposed election of Mr. Gao Chunlei as a non-executive Director; and
 - 1.5. To consider and approve the proposed election of Ms. Wu Aihong as a non-executive Director.

2. To consider and approve the proposed re-election or election of independent non-executive Directors with a term of office from the approval of the Shareholders at the EGM to the date of conclusion of the sixth session of the Board:
 - 2.1. To consider and approve the proposed re-election of Mr. CHAN Wing Tak Kevin as an independent non-executive Director;
 - 2.2. To consider and approve the proposed election of Mr. Wang Qingqin as an independent non-executive Director; and
 - 2.3. To consider and approve the proposed election of Mr. Liu Ruchen as an independent non-executive Director.

By order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

13 January 2026

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*

Notes:

1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING THE EGM

For purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 27 January 2026 to Friday, 30 January 2026 (both days inclusive), during which time no share transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 26 January 2026. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Friday, 30 January 2026 are entitled to attend the EGM.

2. PROXY

Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the EGM.

A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 9:00 a.m. 29 January 2026). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. Return of a form of proxy will not preclude a Shareholder of the Company from attending in person and voting at the EGM if he so wishes.

If more than one proxy is appointed, such proxies shall only be entitled to vote by poll.

Shareholders or their proxies are required to produce their identification documents when attending the EGM.

3. OTHERS

The EGM is expected to last for around one hour. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

4. THE CUMULATIVE VOTING

The cumulative voting refers to the voting for the re-election or election of the Directors at the general meetings where each Share is entitled to the same number of votes which equals to the total number of the Directors to be elected, and the Shareholders may consolidate their voting rights when casting a vote or disperse the votes among several candidates.