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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**  
**RESIGNATION OF MR. SUN LIQIANG**  
**AS VICE PRESIDENT OF THE COMPANY**

On 21 January 2026, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) received a resignation letter from Mr. SUN Liqiang (“**Mr. Sun**”), who, due change of work arrangement, resigned as the vice president of the Company with effect from 21 January 2026. Mr. Sun has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Sun for his valuable contributions to the Company during his term as the vice president of the Company.

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

Beijing, the PRC  
21 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*