

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 JANUARY 2026;**
- (2) RE-ELECTION OR ELECTION OF DIRECTORS;**
- (3) ELECTION OF THE EMPLOYEE DIRECTOR;**
- (4) RE-ELECTION OF CHAIRMAN OF THE BOARD, APPOINTMENT  
OF CHAIRMAN AND MEMBERS OF THE BOARD COMMITTEES;**
- (5) RE-APPOINTMENT OF PRESIDENT, VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER; AND**
- (6) RE-APPOINTMENT OF THE BOARD SECRETARY AND COMPANY  
SECRETARY**

**I. POLL RESULTS OF THE EGM**

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 13 January 2026 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

## (I) THE EGM

Pursuant to the notice of the EGM dated 13 January 2026 (the “**Notice**”), the EGM was held at 9:00 a.m. on 30 January 2026 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Song Hailiang, being the chairman of the Board and an executive Director, and the resolutions as set out in the Notice were taken by poll.

The total number of issued Shares as at the date of the EGM was 16,237,015,579 Shares (excluding a total of 37,628,646 A Shares repurchased by the Company but not yet cancelled as at the record date of A Shares, i.e., 26 January 2026), which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM, and no other treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of treasury shares may be exercised at the EGM.

None of the Shareholders has abstained from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was required under the Hong Kong Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against any resolution or to abstain from voting at the EGM.

Shareholders and duly authorized proxies holding an aggregate of 9,420,763,519 Shares, representing 58.0203% of the total issued Shares, were present at the EGM.

Mr. Song Hailiang, Mr. Zhang Bingnan and Mr. Liu Xiang (being executive Directors) and Mr. Chan Wing Tak Kevin (being an independent non-executive Director) have attended the EGM. Mr. Liu Hui, Mr. Wu Guangqi and Mr. Zhou Xiaowen (all being independent non-executive Directors) were unable to attend the EGM due to work arrangement.

## (II) POLL RESULTS OF THE EGM

The Shareholders considered the following resolutions by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the resolutions at the EGM are as follows:

### 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:

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the EGM (%)	Elected or not
1.1	To consider and approve the proposed re-election of Mr. Song Hailiang as an executive Director;	9,417,282,084	99.9630	Yes
1.2	To consider and approve the proposed re-election of Mr. Zhang Bingnan as an executive Director;	9,417,015,423	99.9602	Yes
1.3	To consider and approve the proposed re-election of Mr. Liu Xiang as an executive Director;	9,417,023,967	99.9603	Yes
1.4	To consider and approve the proposed election of Mr. Gao Chunlei as a non-executive Director; and	9,416,937,876	99.9594	Yes
1.5	To consider and approve the proposed election of Ms. Wu Aihong as a non-executive Director.	9,417,490,312	99.9653	Yes

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:

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the EGM (%)	Elected or not
2.1	To consider and approve the proposed re-election of Mr. CHAN Wing Tak Kevin as an independent non-executive Director;	9,417,048,977	99.9606	Yes
2.2	To consider and approve the proposed election of Mr. Wang Qingqin as an independent non-executive Director; and	9,417,129,473	99.9614	Yes
2.3	To consider and approve the proposed election of Mr. Liu Ruchen as an independent non-executive Director.	9,417,265,697	99.9629	Yes

*Note:* Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than half of the votes were cast in favour of the above ordinary resolutions, the above resolutions were duly passed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

### **(III) LAWYERS' CERTIFICATION**

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the EGM conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the EGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid.

## II. RE-ELECTION OR ELECTION OF DIRECTORS

After approval by the Shareholders of the Company at the EGM, (i) Mr. Song Hailiang, Mr. Zhang Bingnan and Mr. Liu Xiang were re-elected as executive Directors of the sixth session of the Board, (ii) Mr. Gao Chunlei and Ms. Wu Aihong were elected as non-executive Director of the sixth session of the Board, (iii) Mr. Chan Wing Tak Kevin was re-elected as an independent non-executive Director of the sixth session of the Board, and (iv) Mr. Wang Qingqin and Mr. Liu Ruchen were elected as independent non-executive Directors of the sixth session of the Board, all with effect from 30 January 2026.

For biographical details and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules of the Directors mentioned above, please refer to the Circular.

The terms of office of the Directors of the sixth session of the Board will be three years commencing from the date of the re-election or election at the EGM. Mr. Liu Hui, Mr. Wu Guangqi and Mr. Zhou Xiaowen retired from their position as independent non-executive Directors on 30 January 2026. Each of them has confirmed that he does not have any disagreement with the Board and there are no matters in relation to their retirement that need to be brought to the attention of the Shareholders.

## III. ELECTION OF THE EMPLOYEE DIRECTOR

On 30 January 2026, Mr. Yang Xiangyang (“**Mr. Yang**”) was elected as the employee Director at the employee representative meeting of the Company, with a term commencing from 30 January 2026 to the date of the conclusion of the sixth session of the Board. Mr. Yang, together with Mr. Song Hailiang, Mr. Zhang Bingnan, Mr. Liu Xiang, Mr. Gao Chunlei, Ms. Wu Aihong, Mr. Chan Wing Tak Kevin, Mr. Wang Qingqin and Mr. Liu Ruchen forms the sixth session of the Board.

The biographical details of Mr. Yang are set out as follows:

Mr. Yang Xiangyang, born in 1971, Chinese nationality, is currently an employee Director, the vice chairman of union federation, the director of the office of union federation and the chairman of labor union for headquarters of the Company. He also serves the vice chairman of union federation, the director of the office of union federation and the chairman of headquarters labor union of China Communications Construction Group (Limited) (“CCCC”). Mr. Yang joined the Company in 1995 and has extensive management experience. He held positions as a director, a deputy general manager, a general manager (legal representative), the vice chairman, the secretary of the Party Committee and the chairman of CCCC Xi’an Road Construction Machinery Co., Ltd. (中交西安築路機械有限公司), and the employee supervisor of the supervisory committee of the Company. Mr. Yang graduated from Chang’an University (formerly known as Xi’an University of Highway Traffics (西安公路交通大學)) with a bachelor’s degree in engineering majoring in manufacturing of machinery and equipment (機械製造工藝與設備專業), and subsequently obtained a master’s degree in mechanical engineering from Chang’an University (長安大學), and he is a professorate senior engineer.

Save as disclosed above, Mr. Yang confirmed that (i) he 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 is not related to any Director, senior management or substantial or controlling Shareholders; (iii) he does not hold any position in the Company or any of its subsidiaries; and (iv) he 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 emolument of Mr. Yang as the employee Director will be determined in accordance with the articles of association and the remuneration policy of the Company.

Save as disclosed above, there is no other information relating to Mr. Yang which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders.

#### **IV. RE-ELECTION OF CHAIRMAN OF THE BOARD, APPOINTMENT OF CHAIRMAN AND MEMBERS OF THE BOARD COMMITTEES**

The Board is pleased to announce that, at the Board meeting held on 30 January 2026 (the “**Board Meeting**”), Mr. Song Hailiang was re-elected as chairman of the Board, and the following members of the Board were appointed as members of respective committees of the Board:

Strategy and Investment and ESG Committee	Song Hailiang (Chairman), Zhang Bingnan, Gao Chunlei, Wang Qingqin and Liu Ruchen
Audit and Risk Committee	Chan Wing Tak Kevin (Chairman), Gao Chunlei, Wang Qingqin, Liu Ruchen and Wu Aihong
Remuneration and Appraisal Committee	Wang Qingqin (Chairman), Gao Chunlei, Chan Wing Tak Kevin, Liu Ruchen and Wu Aihong
Nomination Committee	Song Hailiang (Chairman), Chan Wing Tak Kevin, Wang Qingqin, Liu Ruchen and Wu Aihong

#### **V. RE-APPOINTMENT OF PRESIDENT, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that, at the Board Meeting, Mr. Zhang Bingnan was re-appointed as the president of the Company with a term of office commencing from the date of the resolution at the Board Meeting until the date of the conclusion of the sixth session of the Board. For biographical details of Mr. Zhang Bingnan, please refer to the Circular.

Mr. Yang Zhichao was re-appointed as the vice president of the Company, with term of office commencing from the date of the resolution at the Board Meeting until the date of the conclusion the sixth session of the Board. The biographical details of Mr. Yang Zhichao are set out as follows:

Mr. Yang Zhichao, born in 1981, with Chinese nationality, is currently a member of the Party Committee and the vice president of the Company. Mr. Yang joined the Company in 2003 and has extensive operational and management experience. He has successively served as the deputy secretary of the Party Committee, a director and the general manager of China Urban and Rural Holding Group Co., Ltd. (中國城鄉控股集團有限公司); and the chairman of the board of directors of Southwest Municipal Engineering Design and Research Institute of China (中國市政工程西南設計研究總院有限公司). Mr. Yang obtained a bachelor's degree in engineering with a major in civil engineering from Changsha Jiaotong College (長沙交通學院) and subsequently obtained a master's degree in engineering with a major in transportation engineering from Changsha University of Science & Technology (長沙理工大學). He is a senior engineer and a senior political engineer. Mr. Yang has been serving as the vice president of the Company since August 2021.

Mr. Liu Zhengchang was re-appointed as the chief financial officer of the Company with a term of office commencing from the date of the resolution at the Board Meeting until the date of the conclusion of the sixth session of the Board. The biographical details of Mr. Liu Zhengchang are set out as follows:

Mr. Liu Zhengchang, born in 1968, Chinese nationality, is currently the chief financial officer of the Company and Board secretary. He also serves as the member of the standing committee of the Party Committee and the chief accountant of CCCG. Mr. Liu joined the Company in 2024, and has extensive experience in enterprise economic management, financial management and internal audit, and he once served as the chief of the audit and supervision bureau; a supervisor of the supervisory committee; a supervisor, the chief auditor, the chief of the audit and supervision bureau; the chief auditor, a supervisor and the general manager of the audit and supervision department of China Railway Construction Corporation Limited (中國鐵建股份有限公司). He has served as the member of the standing committee of the Party Committee and the chief accountant of CCCG since December 2023. Mr. Liu graduated from Dongbei University (東北大學) of Finance and Economics majoring in business administration, and obtained his master's degree in business administration. He is a senior accountant and was elected as a member of the national training programme for leaders in the accounting profession. Mr. Liu has been serving as the chief financial officer of the Company since January 2024, and serving as the Board secretary of the Company since July 2024.

## VI. RE-APPOINTMENT OF THE BOARD SECRETARY AND COMPANY SECRETARY

The Board is also pleased to announce that, at the Board Meeting, Mr. Liu Zhengchang was re-appointed as the Board secretary and Mr. Yu Jingjing was re-appointed as the company secretary of the Company, both with a term of office commencing from the date of the resolution at the Board Meeting until the date of the conclusion of the sixth session of the Board. For biographical details of Mr. Liu Zhengchang, please refer to the section headed “Re-Appointment of President, Vice President and Chief Financial Officer” above. The biographical details of Mr. Yu Jingjing are set out as follows:

Mr. Yu Jingjing, born in 1975, is currently the company secretary, the securities affairs representative, the deputy director of the offices (Party Committee office and Board office) of the Company, and the deputy director of the board office(Party Committee office and Board office) of China Communications Construction Group (Limited). Mr. Yu has long been engaged in corporate governance, securities compliance, information disclosure and investor relations of listed companies, he joined the Company in July 1998 and successively served as the deputy head and the head of the investor relations division of the Board office, and the assistant to the director and the deputy director of the Board office of the Company. Mr. Yu graduated from Jiangxi University of Finance and Economics (江西財經大學) with a bachelor’s degree in economics and is a senior economist. Mr. Yu has been appointed as the securities affairs representative of the Company since December 2022, and has been appointed as the company secretary of the Company since April 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Hui, Mr. Wu Guangqi and Mr. Zhou Xiaowen for their valuable contribution towards the Company during their terms of office. The Company would like to welcome all Directors re-elected or elected and all senior management re-appointed for taking up their positions and responsibilities.

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

Beijing, the PRC  
30 January 2026

*As at the date of this announcement, the directors of the Company are SONG Hailiang, ZHANG Bingnan, LIU Xiang, GAO Chunlei, WU Aihong, CHAN Wing Tak Kevin<sup>#</sup>, WANG Qingqin<sup>#</sup>, LIU Ruchen<sup>#</sup> and YANG Xiangyang.*

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