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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 CHANGE OF AUDITORS**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 30 March 2026, the board of directors of the Company (the “**Board**”) resolved the proposed appointment of KPMG and KPMG Huazhen LLP as the international auditor and the domestic auditor of the Company, respectively (the “**Proposed Change of Auditors**”). The audit and risk committee has considered and approved the Proposal on the Appointment of the Company’s International Auditor and Domestic Auditor for the Year 2026 (《關於聘用公司2026年度國際核數師及國內審計師的議案》), and is of the view that KPMG and KPMG Huazhen LLP possess the requisite professional qualifications, professional competence, integrity and independence, and has agreed to the Proposed Change of Auditors and to submit the same to the Board for consideration.

Ernst & Young, the current international auditor of the Company, and Ernst & Young Hua Ming LLP, the current domestic auditor of the Company, have been providing audit services to the Company for years and their terms of service will expire at the 2025 annual general meeting. Pursuant to relevant requirements regarding the rotation of auditors issued by the Ministry of Finance of the People’s Republic of China, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission, the Company has decided to change its auditors as the service period of Ernst & Young (the international auditor) and Ernst & Young Hua Ming LLP (the domestic auditor) for the Company has reached the prescribed limit.

Each of Ernst & Young and Ernst & Young Hua Ming LLP has confirmed to the Board that there are no matters regarding their retirement as an international auditor and a domestic auditor which need to be brought to the attention of the shareholders of the Company.

The Proposed Change of Auditors is subject to the approval of shareholders at the 2025 annual general meeting of the Company to be held on 16 June 2026 (the “**2025 AGM**”). The terms of service of KPMG and KPMG Huazhen LLP are proposed to commence from the date of shareholders’ approval at the 2025 AGM until the date of the 2026 annual general meeting of the Company. A circular containing, among others, further details of the Proposed Change of Auditors will be published and/or despatched to the shareholders of the Company in due course.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young and Ernst & Young Hua Ming LLP for their professional services provided to the Company for the past years.

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

Beijing, the PRC
30 March 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[#], WANG Qingqin[#], LIU Ruchen[#] and YANG Xiangyang.

[#] *Independent non-executive director*