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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Communications Construction Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, among others things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and transacting any other business.

By Order of the Board
China Communications Construction Company Limited

LIU Zhengchang	**YU Jingjing**
Board Secretary	*Company Secretary*

Beijing, the PRC
17 August 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