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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
CONTINUING CONNECTED TRANSACTIONS WITH CCCG: ENTERING INTO OF THE SUPPLEMENTAL AGREEMENT TO THE MUTUAL LEASING FRAMEWORK AGREEMENT

References are made to the announcement dated 12 April 2024 and the circular dated 16 May 2024 of the Company, in relation to, among others, the Company and CCCG entered into the Mutual Leasing Framework Agreement, pursuant to which, for the three financial years ending 31 December 2027, each party agreed to lease the Leased Assets to the other party for its production and operation use. The Leased Assets mainly include certain buildings, plants and auxiliary equipment and facilities for production and operation owned by themselves. In light of the business development needs, the Board estimates that the rents to be received by the Group for leasing the Leased Assets to CCCG Group pursuant to the Mutual Leasing Framework Agreement will probably exceed the existing annual cap for the year ending 31 December 2026. Therefore, on 29 October 2026, the Company and CCCG entered into the Supplemental Agreement to revise the existing annual cap of rents to be received by the Group for leasing the Leased Assets to CCCG Group for the year ending 31 December 2026 from RMB50.00 million to RMB130.00 million under the existing Mutual Leasing Framework Agreement.

As at the date of this announcement, CCCG is the controlling Shareholder holding approximately 59.99% interests in the issued ordinary shares of the Company, and is therefore a connected person of the Company under the Hong Kong Listing Rules. Accordingly, the transactions contemplated under the Supplemental Agreement constitute continuing connected transactions of the Company under Chapter 14A of the Hong Kong Listing Rules.

As the highest applicable percentage ratio of the transactions contemplated under the Supplemental Agreement and the revised annual cap thereof exceeds 0.1% but is less than 5%, the transactions contemplated under the Supplemental Agreement and the revised annual cap thereof are subject to reporting, announcement and annual review requirements, but are exempt from the independent Shareholders' approval requirement under Chapter 14A of the Hong Kong Listing Rules.

BACKGROUND

References are made to the announcement dated 12 April 2024 and the circular dated 16 May 2024 of the Company, in relation to, among others, the Company and CCCG entered into the Mutual Leasing Framework Agreement, pursuant to which, for the three financial years ending 31 December 2027, each party agreed to lease the Leased Assets to the other party for its production and operation use. The Leased Assets mainly include certain buildings, plants and auxiliary equipment and facilities for production and operation owned by themselves. In light of the business development needs, the Board estimates that the rents to be received by the Group for leasing the Leased Assets to CCCG Group pursuant to the Mutual Leasing Framework Agreement will probably exceed the existing annual cap for the year ending 31 December 2026. Therefore, on 29 October 2026, the Company and CCCG entered into the Supplemental Agreement to revise the existing annual cap of rents to be received by the Group for leasing the Leased Assets to CCCG Group for the year ending 31 December 2026 from RMB50.00 million to RMB130.00 million under the existing Mutual Leasing Framework Agreement.

REVISION OF THE EXISTING ANNUAL CAP

As all the leases entered into under the Mutual Leasing Framework Agreement are short-term leases, and pursuant to the Mutual Leasing Framework Agreement, the rents received by the Group for leasing the Leased Assets to CCCG Group shall be recognized as revenues in the Group's consolidated statement of profit or loss. The revised annual cap is detailed as follows:

Unit: RMB million

Transaction	**Actual amount for the six months ended 30 June 2026**	**Existing annual cap for the year ending 31 December 2026**	**Revised annual cap for the year ending 31 December 2026**
Leasing of the Leased Assets by the Group to CCCG Group	13.35	50.00	130.00

The revised annual cap of rents received by the Group for leasing the Leased Assets to CCCG Group under the Supplemental Agreement is determined with reference to the following factors: (i) the prevailing market rents of the Leased Assets and the future growth of rent; (ii) the demand of CCCG Group for the leasing of the Leased Assets owned by the Group. Based on the existing orders and contracts, the CCCG Group intends to additionally lease from the Group of (a) construction machinery and equipment used in airfield pavement works for the reconstruction and expansion project of the flight area of Shiyan Wudangshan Airport, with an estimated rent of approximately RMB50 million; and (b) the shared center premises and parking facilities in Beijing for daily operation purposes, with an estimated rent of RMB8.5 million and RMB1.5 million, respectively; and (iii) a buffer of approximately 10% for unexpected additional demands for leasing of Leased Assets owned by the Group by CCCG Group.

The Board further confirms that, as at the date of this announcement, the existing annual cap of rents received by the Group for leasing the Leased Assets to CCCG Group under the Mutual Leasing Framework Agreement has not yet been exceeded. The Company will continue to closely monitor the implementation of the Mutual Leasing Framework Agreement and where any further adjustments to the annual caps under the Mutual Leasing Framework Agreement are foreseeable (if any), the Company will re-comply with the applicable requirements of the Hong Kong Listing Rules and fulfill its disclosure obligations pursuant thereto in a timely manner (if necessary).

Save as disclosed above, all the other terms of the Mutual Leasing Framework Agreement remain unchanged.

REASONS FOR AND BENEFITS OF THE TRANSACTIONS

CCCG Group may from time to time rent premises and other facilities situated at several locations owned by the Group for its production and operation which are requisite for its daily production and operations. The leasing arrangements under the Mutual Leasing Framework Agreement will improve the occupancy rate of the premises owned by the Group as well as the utilisation rate of the self-owned facilities and equipment of the Group, which facilitates continuous and stable use of such premises and facilities and provides greater flexibility for the Group in its leasing arrangements, and therefore helps to realise the interests of the Company and its Shareholders as a whole.

HONG KONG LISTING RULES IMPLICATIONS

As at the date of this announcement, CCCG is the controlling Shareholder holding approximately 59.99% interests in the issued ordinary shares of the Company, and is therefore a connected person of the Company under the Hong Kong Listing Rules. Accordingly, the transactions contemplated under the Supplemental Agreement constitute continuing connected transactions of the Company under Chapter 14A of the Hong Kong Listing Rules.

As the highest applicable percentage ratio of the transactions contemplated under the Supplemental Agreement and the revised annual cap thereof exceeds 0.1% but is less than 5%, the transactions contemplated under the Supplemental Agreement and the revised annual cap thereof are subject to reporting, announcement and annual review requirements, but are exempt from the independent Shareholders' approval requirement under Chapter 14A of the Hong Kong Listing Rules.

CONFIRMATION BY THE DIRECTORS

Mr. Song Hailiang, Mr. Zhang Bingnan, Mr. Liu Xiang, Mr. Gao Chunlei and Mr. Yang Xiangyang, being the Directors, also hold positions in CCCG, and therefore are deemed to have a material interest in the above-mentioned continuing connected transactions and have abstained from voting on the relevant Board resolution. Save for the said Directors, none of the other Directors has or is deemed to have a material interest in the above-mentioned continuing connected transactions.

Having made all reasonable and due inquiries, the Directors (including the independent non-executive Directors) are of the view that the above-mentioned continuing connected transactions are entered into on normal commercial terms in the ordinary or usual course of business of the Company, are fair and reasonable, and are conducted on normal commercial terms and in the interests of the Company and its Shareholders as a whole.

GENERAL INFORMATION

(1) The Company

The Company is a leading global mega-infrastructure integrated service provider, focusing on "five wholes, four bigs and five types (五全四大五型)", providing integrated system solutions and its core businesses covering infrastructure construction, infrastructure design and dredging. Its business covers the investment, design, construction, operation and management of port, waterway, road and bridge, railway, urban rail transit, municipal infrastructure, land reclamation, river basin management, water conservancy, construction and environmental protection and related projects at home and abroad. The Company is engaged in providing customers with integrated solutions services throughout the full cycle of the infrastructure projects leveraging on its extensive operating experience, expertise and know-how accumulated from projects undertaken in a wide range of areas over the decades as well as its comprehensive and integrated advantages across the entire industry chain.

(2) CCCG

CCCG is a state-owned enterprise established under the laws of the PRC and the controlling Shareholder holding approximately 59.99% interests in the issued ordinary shares of the Company as at the date of this announcement. CCCG is primarily engaged in real estate development and property management, shipbuilding, ship chartering and maintenance, ocean engineering, technical consultation services for ships and corollary equipment of harbours, import and export business, investment in and management of transportation industry and other businesses.

DEFINITION

In this announcement, unless the content otherwise requires, the following expressions have the following meanings:

"Board"	the board of directors of the Company
"CCCG"	China Communications Construction Group (Limited), a wholly state-owned company incorporated on 8 December 2005 in the PRC which currently holds approximately 59.99% equity interests in the Company
"CCCG Group"	CCCG and its subsidiaries, excluding the Group
"Company"	China Communications Construction Company Limited, a joint stock limited company incorporated in the PRC with limited liability, the H Shares of which are listed on the Hong Kong Stock Exchange under the stock code 1800 and the A Shares of which are listed on the Shanghai Stock Exchange under the stock code 601800
"connected person(s)"	has the meaning ascribed to it under the Hong Kong Listing Rules
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Leased Assets"	assets specified in the Mutual Leasing Framework Agreement, including buildings, plants and auxiliary equipment, facilities, etc. for production and operation
"Mutual Leasing Framework Agreement"	the mutual leasing and asset management services framework agreement entered into between the Company and CCCG on 12 April 2024
"PRC"	the People's Republic of China, which for the purposes of this announcement, excludes the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	the shareholder(s) of the Company
"Supplemental Agreement"	the supplemental agreement to the Mutual Leasing Framework Agreement entered into between the Company and CCCG on 29 October 2026
"%"	per cent

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

Beijing, the PRC
29 October 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