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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)

VOLUNTARY ANNOUNCEMENT ANNOUNCEMENT ON THE INTERIM DIVIDEND DISTRIBUTION PLAN FOR 2026

This is a voluntary announcement made by China Communications Construction Company Limited (the "**Company**").

I. PROFIT DISTRIBUTION PLAN

According to the interim financial statements of the Company for 2026 (unaudited), the consolidated net profit of the Company attributable to the shareholders of the parent company is approximately RMB7.277 billion. According to the financial statements of the Company for the first three quarters of 2026 (unaudited), the consolidated net profit of the Company attributable to the shareholders of the parent company was approximately RMB9.580 billion. In order to implement the requirements of the "Cash Dividend Plan (2025-2027)" of the Company, according to the authorization of the Company's 2025 annual general meeting and the resolution of the Company's board of directors, the Company's interim dividend for 2026 is planned to be based on the total number of shares entitled to participate in equity distribution on the record date for the equity distribution. The profit distribution plan is as follows:

The total cash dividend proposed to be distributed is approximately RMB1.455 billion (inclusive of tax). Based on the Company's total share capital of 16,213,786,279 shares as of 29 October 2026 (including restricted shares repurchased by the Company but not yet cancelled and the final number of shares actually entitled to participate in the distribution of equity will be less such restricted shares repurchased by the Company but not yet cancelled), the Company plans to distribute a cash dividend of RMB0.08976 per share (inclusive of tax) (equivalent to HKD0.10486 (inclusive of tax), which is calculated based on the exchange rate of RMB0.85596 to HKD1.00, being the central parity rate of RMB to HKD published by the People's Bank of China on the date of dividend declaration) to all shareholders ("**Cash Dividend**"). The Cash Dividend is expected to be distributed to all shareholders on or before 29 December 2026 in accordance with the Company's articles of association.

In the event that the total number of the Company's shares entitled to participate in the equity distribution changes because of convertible bond conversion/share repurchase/ share repurchase and cancellation granted under share incentive schemes/share repurchase and cancellation due to major asset restructuring from the date of this announcement to the record date for the equity distribution, the Company intends to maintain the total distribution amount unchanged and adjust the amount of distribution per share accordingly. The Company will make further disclosures in due course (if necessary).

The Cash Dividend will be denominated and declared in RMB, and will be paid in RMB to holders of A shares and in HKD to holders of H shares. The Cash Dividend is subject to applicable taxes. Further information regarding exchange rates and applicable taxes, along with details on eligibility for the Cash Dividend and the closure of the H share register of members, will be disclosed by the Company in due course.

II. RISK WARNINGS

The proposed interim dividend distribution plan for 2026 has taken into account factors such as the development stage and future funding needs of the Company, and will not have a significant impact on the Company's operating cash flow, nor will it affect the Company's normal operations and long-term development.

By Order of the Board
China Communications Construction Company Limited

LIU Zhengchang	**YU Jingjing**
Board Secretary	*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