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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)

CHANGE IN JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of China Communications Construction Company Limited (the “**Company**”) announces that Ms. Kam Mei Ha, Wendy (“**Ms. Kam**”) has been appointed as the Joint Company Secretary of the Company with effect from 14 April 2009, to replace Mr. Luu Yeu Khiem (“**Mr. Luu**”) who passed away due to illness on 20 April 2008 in Hong Kong. The Board would like to express its sincere appreciation to Mr. Luu for his invaluable contributions to the Company in the past.

Ms. Kam is a senior manager of the corporate services division of Tricor Services Limited (“**Tricor**”). Prior to joining Tricor, Ms. Kam served as manager of the company secretarial department of Tricor Tengis Limited and Ernst & Young. Ms. Kam has more than 17 years of experience in company secretarial industry, and provided services to clients ranging from private companies to public companies listed on the main board of the Hong Kong Stock Exchange (including H share companies). Ms. Kam is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She graduated from the City Polytechnic of Hong Kong (currently the City University of Hong Kong).

The Board would like to take this opportunity to welcome Ms. Kam on joining the Company.

By Order of the Board
China Communications Construction Company Limited
LIU Wensheng
Joint Company Secretary

Beijing, the PRC
14 April 2009

As at the date of this announcement, the Directors of the Company are ZHOU Jichang, MENG Fengchao, FU Junyuan, LU Hongjun[#], YUAN Yaohui[#], CHAO Tien Yo[#], KOO Fook Sun, Louis[#], ZHANG Changfu and ZOU Qiao[#].

[#] *Independent non-executive Directors*