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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) announces that Ms. Wendy Kam has resigned as one of the joint company secretaries of the Company with effect from 13 May 2011 because Mr. Liu Wensheng has met the requirements of company secretary under Rule 8.17(3) and 19A.16 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Ms. Wendy Kam has no disagreement with the Board and is not aware of any other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to thank Ms. Wendy Kam for her valuable contribution towards the Company during her tenure of office.

After Ms. Wendy Kam’s resignation, Mr. Liu Wensheng, currently the other joint company secretary, will remain as the company secretary of the Company.

By Order of the Board

China Communications Construction Company Limited

LIU Wensheng

Joint Company Secretary

Beijing, the PRC

13 May 2011

As at the date of this announcement, the Directors of the Company are ZHOU Jichang, LIU Qitao, FU Junyuan, ZHANG Changfu, LU Hongjun[#], YUAN Yaohui[#], ZOU Qiao[#], LIU Zhangmin[#] and LEUNG Chong Shun[#].

[#] *Independent non-executive Directors*