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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 PROPOSED CHANGE OF AUDITORS**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 26 April 2016, the board of directors of the Company (the “**Board**”) resolved to propose the appointment of Ernst & Young and Ernst & Young Hua Ming LLP as the international auditor and the domestic auditor of the Company, respectively (the “**Proposed Change of Auditors**”). The Proposed Change of Auditors is subject to the approval of shareholders at the 2015 annual general meeting of the Company to be held on 16 June 2016 (the “**2015 AGM**”). The term of service of Ernst & Young and Ernst & Young Hua Ming LLP is proposed to commence from the date of shareholders’ approval at the 2015 AGM up to the date of next annual general meeting of the Company. A circular containing, *inter alia*, further details of the Proposed Change of Auditors together with the notice convening the 2015 AGM will be despatched to the shareholders of the Company in due course.

PricewaterhouseCoopers, the current international auditor of the Company, and PricewaterhouseCoopers Zhong Tian LLP, the current domestic auditor of the Company, have been providing audit services to the Company for years and their term of service will expire at the 2015 AGM. Pursuant to relevant requirements regarding the rotation of auditors issued by the Ministry of Finance and the State-owned Assets Supervision and Administration Commission, the Company decides to change its auditors as the service years of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP to the Company have reached the prescribed limit.

PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP have confirmed to the Board that there are no matters regarding their retirement as an international auditor and a domestic auditor which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP for their professional services provided to the Company for the past years.

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

Beijing, the PRC  
26 April 2016

*As at the date of this announcement, the Directors are LIU Qitao, CHEN Fenjian, FU Junyuan, LIU Maoxun, LIU Zhangmin<sup>#</sup>, LEUNG Chong Shun<sup>#</sup> and HUANG Long<sup>#</sup>.*

<sup>#</sup> *Independent non-executive Director*