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REDEMPTION OF PERPETUAL SECURITIES

in respect of

U.S.\$1,100,000,000 unsubordinated guaranteed perpetual securities

(the “Securities”)

(Stock Code: 5893)

(ISIN: XS1214407410)

(Common Code: 121440741)

issued by

CCCI Treasure Limited

(incorporated with limited liability in the British Virgin Islands)

guaranteed by



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)

CCCI Treasure Limited (the “**Issuer**”) announces that it has today issued a notice of redemption, pursuant to Condition 5(b) (Redemption at the option of the Issuer) of the terms and conditions of the U.S.\$1,100,000,000 unsubordinated guaranteed perpetual securities (the “**Securities**”) issued by the Issuer, to redeem all the Securities on 21 April 2020 (the “**Call Date**”) at their principal amount (together with accrued but unpaid distribution up to but excluding the Call Date).

As at the date of this announcement, the outstanding principal amount of the Notes is U.S.\$1,100,000,000. Upon completion of the redemption on the Call Date, there will be no further Securities in issue. Accordingly, the Issuer will make an application to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities.

Hong Kong, 19 March 2020

As at the date of this announcement, the sole director of CCCI Treasure Limited is Mr. PENG Guangsheng.

As at the date of this announcement, the directors of China Communications Construction Company Limited are Mr. LIU Qitao, Mr. SONG Hailiang, Mr. LIU Maoxun, Mr. HUANG Long[#], Mr. ZHENG Changhong[#] and Dr. NGAI Wai Fung[#].

[#] *Independent non-executive Directors*