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**The Withdrawal of Listing
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)

This announcement is made by the CCCI Treasure Limited (the “**Issuer**”) pursuant to Rule 37.48 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Issuer has issued a notice on 19 March 2020 informing the Trustee, Principal Paying Agent and holders of the Securities of its intention to redeem all of the outstanding Notes on 21 April 2020 (the “**Call Date**”).

The Issuer has redeemed an aggregate principal amount of U.S.\$1,100,000,000 of all of the outstanding Securities on the Call Date (the “**Redemption**”) at the principal amount thereof (together with accrued but unpaid distribution up to but excluding the Call Date).

Upon completion of the Redemption, the Securities have been cancelled. The aggregate principal amount of the Securities which remain outstanding is nil. Accordingly, the Issuer has applied to the Stock Exchange to withdraw the listing of the Securities. Such withdrawal of the listing from the Stock Exchange is expected to become effective upon the close of business on 29 April 2020.

Hong Kong, 22 April 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*