



SOMERLEY CAPITAL LIMITED

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The Board of Directors
China Communications Construction Company Limited
Room 2805, 28th Floor
Convention Plaza Office Tower
1 Harbour Road, Wanchai
Hong Kong

25 October 2021

Dear Sirs,

**CONTINUING CONNECTED TRANSACTIONS,
DISCLOSEABLE TRANSACTIONS AND MAJOR TRANSACTIONS:

REVISION OF ANNUAL CAP FOR
THE LABOUR AND SUBCONTRACTING SERVICES UNDER THE
EXISTING
MUTUAL PROJECT CONTRACTING FRAMEWORK AGREEMENT;
AND
RENEWAL OF CERTAIN CONTINUING CONNECTED TRANSACTIONS
UNDER THE EXISTING AGREEMENTS**

We refer to the circular issued by China Communications Construction Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on the even date in relation to, among others, the captioned matters (the “**Circular**”). Capitalised terms used in this letter shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Circular with the inclusion therein of our letter and reference to our name and letter, where applicable, in the form and context in which it appears.

We confirm that as at the Latest Practicable Date,

- (i) we did not have any shareholding directly or indirectly in any member of the Group or any right, whether legally enforceable or not, to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and



- (ii) we had no any interest, either directly or indirectly, in any assets which have been, since 31 December 2020 (being the date to which the latest published audited financial statements of the Company were made up), acquired or disposed of by or leased to or are proposed to be acquired or disposed of by or leased to any member of the Group.

We further consent to our letter of advice and this letter to be made available for public inspection as described in the paragraph headed “11. Documents for inspection” in the appendix III to the Circular.

Yours faithfully,
for and on behalf of
SOMERLEY CAPITAL LIMITED

Danny Cheng
Director