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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
RESIGNATION OF MR. ZHU HONGBIAO
AS CHIEF FINANCIAL OFFICER OF THE COMPANY**

On 30 August 2023, the board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) announces that, due to work reallocation, Mr. Zhu Hongbiao (“**Mr. Zhu**”), resigned as chief financial officer of the Company with effect from 30 August 2023. Mr. Zhu has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhu for his valuable contributions to the Company during his term as the chief financial officer of the Company.

By order of the Board
China Communications Construction Company Limited
Zhou Changjiang
Company Secretary

Beijing, the PRC
30 August 2023

As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihui, LIU Xiang, MI Shuhua, LIU Hui[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive Director*