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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
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) is pleased to announce that at the meeting of the Board held on 26 January 2024, Mr. Liu Zhengchang (“**Mr. Liu**”) was appointed as the chief financial officer of the Company with a term of office commencing from the date of his appointment at the meeting of the Board to the date of the expiration of the fifth session of the Board.

The biographical details of Mr. Liu are set out as follow:

Mr. Liu Zhengchang (劉正昶), aged 54, is currently the member of the standing committee of the Party Committee and the chief accountant of China Communications Construction Group (Limited) (“**CCCCG**”). He concurrently serves as a supervisor of China Railway Construction Corporation Limited (“**CRCC**”). Mr. Liu has extensive experience in enterprise economic management, financial management and internal audit, and he once served as the director of the audit department and the head of the finance department of China Railway 19th Bureau Group Co., Ltd., a member of the Party Committee, the deputy general manager and the chief accountant of China Railway 15th Bureau Group Co., Ltd., as well as a member of the Party Committee, the deputy general manager and the chief accountant of China Railway 16th Bureau Group Co., Ltd. He has successively served as the chief of the audit and supervision bureau; a supervisor of the supervisory committee; a supervisor, the chief auditor, chief of the audit and supervision bureau; a supervisor, the chief auditor and general manager of the audit and supervision department of CRCC since May 2016. He has served as the member of the standing committee of the Party Committee and the chief accountant of CCCC since December 2023. Mr. Liu graduated from Dongbei University of Finance and Economics majoring in business administration, and obtained his master’s degree in business administration. He is a senior accountant and was elected as a member of the national training programme for leaders in the accounting profession.

The Board would like to take this opportunity to congratulate Mr. Liu on his new appointment.

By Order of the Board
China Communications Construction Company Limited
ZHOU Changjiang
Company Secretary

Beijing, the PRC
26 January 2024

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

[#] *Independent non-executive Director*