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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 April 2024 for the purpose of, among others things, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and transacting any other business.

By Order of the Board
China Communications Construction Company Limited
YU Jingjing
Company Secretary

Beijing, the PRC

17 April 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