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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

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2024; AND
(2) PAYMENT OF FINAL DIVIDEND**

I. POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 16 May 2024 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

(I) THE AGM

Pursuant to the notice of the AGM of the Company dated 16 May 2024 (the “**Notice**”), the AGM was held at 9:00 a.m. on 17 June 2024 at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. WANG Tongzhou, being the chairman of the Board, and all the resolutions as set out in the Notice were taken by poll.

The total number of issued Shares as at the date of the AGM was 16,278,611,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.

CCCG, which held 9,672,003,604 Shares, representing approximately 59.42% interest in the Company, has abstained from voting on the ordinary resolutions No. 1 to No. 3 at the AGM. Saved as mentioned above, none of the other Shareholders has abstained from voting on the ordinary resolutions No. 1 to No. 3 at the AGM. In addition, none of the Shareholders has abstained from voting on the other resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against any resolution or to abstain from voting at the AGM.

Shareholders and duly authorized proxies holding an aggregate of 10,566,890,282 Shares, representing 64.9127% of the total issued Shares, were present at the AGM.

Mr. Wang Tongzhou (being the chairman and executive Director), Mr. Wang Haihuai and Mr. Liu Xiang (both being executive Directors) and Mr. Liu Hui, Mr. Chan Wing Tak Kevin, Mr. Wu Guangqi and Mr. Zhou Xiaowen (all being independent non-executive Directors) have attended the AGM.

(II) POLL RESULTS OF THE AGM

The Shareholders considered the following resolutions by way of poll (on-site voting and online voting) at the AGM. Details of poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions

1. To consider and approve the following resolutions:
 - 1.1. To consider and approve the resolution in relation to the leasing of the Leased Assets by the Group to CCCG Group under the Mutual Leasing Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	599,680,078	99.6506	2,060,300	0.3424	42,200	0.0070
H Shares	292,893,100	99.9280	8,000	0.0027	203,000	0.0693
Total ordinary Shares	892,573,178	99.7415	2,068,300	0.2311	245,200	0.0274

- 1.2. To consider and approve the resolution in relation to the leasing of the Leased Assets by CCCG Group to the Group under the Mutual Leasing Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	599,680,078	99.6506	2,060,300	0.3424	42,200	0.0070
H Shares	292,893,098	99.9280	8,000	0.0027	203,002	0.0693
Total ordinary Shares	892,573,176	99.7415	2,068,300	0.2311	245,202	0.0274

- 1.3. To consider and approve the resolution in relation to the provision of project contracting services by the Group to CCCG Group under the Mutual Project Contracting Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	599,680,078	99.6506	2,060,300	0.3424	42,200	0.0070
H Shares	292,893,097	99.9280	8,001	0.0027	203,002	0.0693
Total ordinary Shares	892,573,175	99.7415	2,068,301	0.2311	245,202	0.0274

- 1.4. To consider and approve the resolution in relation to the provision of labour and subcontracting services by CCCG Group to the Group under the Mutual Project Contracting Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	599,680,078	99.6506	2,060,300	0.3424	42,200	0.0070
H Shares	292,893,095	99.9280	8,002	0.0027	203,003	0.0693
Total ordinary Shares	892,573,173	99.7415	2,068,302	0.2311	245,203	0.0274

- 1.5. To consider and approve the resolution in relation to the sales of material products by the Group to CCCG Group under the Mutual Product Sales and Purchase Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	599,680,078	99.6506	2,060,300	0.3424	42,200	0.0070
H Shares	292,893,094	99.9280	8,002	0.0027	203,004	0.0693
Total ordinary Shares	892,573,172	99.7415	2,068,302	0.2311	245,204	0.0274

- 1.6. To consider and approve the resolution in relation to the purchase of engineering products by the Group from CCCG Group under the Mutual Product Sales and Purchase Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	599,680,078	99.6506	2,060,300	0.3424	42,200	0.0070
H Shares	292,892,093	99.9277	9,003	0.0031	203,004	0.0692
Total ordinary Shares	892,572,171	99.7414	2,069,303	0.2312	245,204	0.0274

2. To consider and approve the following resolutions:

- 2.1. To consider and approve the resolution in relation to the provision of loan services by CCC Finance to CCCG Group under the Financial Services Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	597,525,163	99.2925	4,180,115	0.6946	77,300	0.0129
H Shares	213,825,982	72.9522	79,075,108	26.9785	203,010	0.0693
Total ordinary Shares	811,351,145	90.6652	83,255,223	9.3034	280,310	0.0314

- 2.2. To consider and approve the resolution in relation to the provision of guarantee letter services by CCCC Finance to CCCG Group under the Financial Services Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	597,525,163	99.2925	4,180,115	0.6946	77,300	0.0129
H Shares	213,825,980	72.9522	79,075,109	26.9785	203,011	0.0693
Total ordinary Shares	811,351,143	90.6652	83,255,224	9.3034	280,311	0.0314

- 2.3. To consider and approve resolution in relation to the provision of bills issuance services by CCCC Finance to CCCG Group and the bond subscription by CCCC Finance from CCCG Group under the Financial Services Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	597,525,163	99.2925	4,180,115	0.6946	77,300	0.0129
H Shares	213,825,979	72.9522	79,075,110	26.9785	203,011	0.0693
Total ordinary Shares	811,351,142	90.6652	83,255,225	9.3034	280,311	0.0314

3. To consider and approve the following resolutions:

- 3.1. To consider and approve the resolution in relation to the provision of finance lease services by CCCC Capital to CCCG Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	597,526,263	99.2927	4,214,115	0.7003	42,200	0.0070
H Shares	213,825,977	72.9522	79,075,111	26.9785	203,012	0.0693
Total ordinary Shares	811,352,240	90.6654	83,289,226	9.3072	245,212	0.0274

- 3.2. To consider and approve the resolution in relation to the provision of commercial factoring services by CCCC Capital to CCG Group under the Finance Lease and Commercial Factoring Framework Agreement and the proposed annual caps thereunder.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	597,526,263	99.2927	4,214,115	0.7003	42,200	0.0070
H Shares	213,825,976	72.9522	79,075,111	26.9785	203,013	0.0693
Total ordinary Shares	811,352,239	90.6654	83,289,226	9.3072	245,213	0.0274

4. To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2023.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,332,882	99.9793	2,024,100	0.0203	42,200	0.0004
H Shares	590,279,075	99.9641	9,012	0.0015	203,013	0.0344
Total ordinary Shares	10,564,611,957	99.9784	2,033,112	0.0192	245,213	0.0024

5. To consider and approve the distribution plan of profit and final dividend of the Company for the year of 2023.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,287,382	99.9788	2,069,600	0.0208	42,200	0.0004
H Shares	590,280,073	99.9643	8,013	0.0014	203,014	0.0343
Total ordinary Shares	10,564,567,455	99.9780	2,077,613	0.0197	245,214	0.0023

6. To consider and approve the report of the Board for the year of 2023.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,332,882	99.9793	2,024,100	0.0203	42,200	0.0004
H Shares	566,682,072	95.9679	9,013	0.0015	23,800,015	4.0306
Total ordinary Shares	10,541,014,954	99.7551	2,033,113	0.0192	23,842,215	0.2257

7. To consider and approve the reports of duty performance of the Independent Directors for the year of 2023.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,332,882	99.9793	2,024,100	0.0203	42,200	0.0004
H Shares	566,682,071	95.9679	9,014	0.0015	23,800,015	4.0306
Total ordinary Shares	10,541,014,953	99.7551	2,033,114	0.0192	23,842,215	0.2257

8. To consider and approve the report of the Supervisory Committee for the year of 2023.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,332,882	99.9793	2,024,100	0.0203	42,200	0.0004
H Shares	566,682,069	95.9679	9,015	0.0015	23,800,016	4.0306
Total ordinary Shares	10,541,014,951	99.7551	2,033,115	0.0192	23,842,216	0.2257

9. To consider and approve the report of the comprehensive budget for 2024.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,332,882	99.9793	2,024,100	0.0203	42,200	0.0004
H Shares	566,785,068	95.9854	9,015	0.0015	23,697,017	4.0131
Total ordinary Shares	10,541,117,950	99.7561	2,033,115	0.0192	23,739,217	0.2247

10. To consider and approve the re-appointment of Ernst & Young as the Company's international auditor and Ernst & Young Hua Ming LLP as the Company's domestic auditor for a term ending at the 2024 annual general meeting of the Company and the authorisation to the Board to determine their respective remuneration.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,331,782	99.9793	2,025,200	0.0203	42,200	0.0004
H Shares	566,682,091	95.9679	9,004	0.0015	23,800,005	4.0306
Total ordinary Shares	10,541,013,873	99.7551	2,034,204	0.0193	23,842,205	0.2256

11. To consider and approve the Investment Plan for 2024.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,332,882	99.9793	2,024,100	0.0203	42,200	0.0004
H Shares	566,682,090	95.9679	9,004	0.0015	23,800,006	4.0306
Total ordinary Shares	10,541,014,972	99.7551	2,033,104	0.0192	23,842,206	0.2257

12. To consider and approve the estimated cap for the internal guarantees of the Group in 2024.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,972,176,867	99.9577	4,180,115	0.0419	42,200	0.0004
H Shares	487,615,988	82.5780	79,075,105	13.3914	23,800,007	4.0306
Total ordinary Shares	10,459,792,855	98.9865	83,255,220	0.7879	23,842,207	0.2256

13. To consider and approve the proposed launch of asset-backed securitization.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,331,782	99.9793	2,025,200	0.0203	42,200	0.0004
H Shares	566,682,087	95.9679	9,006	0.0015	23,800,007	4.0306
Total ordinary Shares	10,541,013,869	99.7551	2,034,206	0.0193	23,842,207	0.2256

14. To consider and approve the proposed amendments to the Working Manual of Independent Directors.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,331,782	99.9793	2,025,200	0.0203	42,200	0.0004
H Shares	566,682,086	95.9679	9,006	0.0015	23,800,008	4.0306
Total ordinary Shares	10,541,013,868	99.7551	2,034,206	0.0193	23,842,208	0.2256

Special Resolutions

15. To consider and approve the proposed registration and issuance of bonds.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,974,331,782	99.9793	2,025,200	0.0203	42,200	0.0004
H Shares	566,682,084	95.9679	9,007	0.0015	23,800,009	4.0306
Total ordinary Shares	10,541,013,866	99.7551	2,034,207	0.0193	23,842,209	0.2256

16. To consider and approve the application for unified registration of multi-type debt financing instruments.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	9,972,599,944	99.9619	3,757,038	0.0377	42,200	0.0004
H Shares	487,615,983	82.5780	79,075,108	13.3914	23,800,009	4.0306
Total ordinary Shares	10,460,215,927	98.9905	82,832,146	0.7839	23,842,209	0.2256

Note: Any discrepancies in the amounts set out in the tables herein are due to rounding.

As more than half of the votes were cast in favour of the above ordinary resolutions and more than two thirds of the votes were cast in favour of the above special resolutions, each of the above resolutions was duly passed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the AGM.

(III) LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the AGM conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the AGM were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid.

II. PAYMENT OF FINAL DIVIDEND

The Board wishes to inform the Shareholders that details of the payment of the final dividends are as follows:

The Company will pay a final dividend of RMB0.29256 (equivalent to HKD0.32261, including tax) per Share for the year ended 31 December 2023. The relevant exchange rate is determined at RMB0.90685 equivalent to HKD1.00 as the middle rate of Renminbi to Hong Kong dollars as announced by the PBOC on the date when such dividends were declared. For more information, please refer to the announcements dated 24 April 2024 and 30 April 2024 of the Company in relation to the cash dividend, and the 2023 annual report published and/or despatched to Shareholders on 30 April 2024, respectively.

For payment of final dividend to Shareholders holding H Shares, the final dividends are expected to be paid to Shareholders whose names appear on the register of members of the Company on Wednesday, 26 June 2024. For purpose of ascertaining Shareholder's entitlement to the proposed final dividend, the register of members will be closed from Friday, 21 June 2024 to Wednesday, 26 June 2024 (both days inclusive), during which period no transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Thursday, 20 June 2024. Shareholders whose names appear on the register of members of the Company at the opening of business on Wednesday, 26 June 2024 are entitled to the final dividend.

Under relevant regulations of China Securities Depository and Clearing Corporation Limited ("CSDC") Shanghai Branch and in line with the market practice regarding dividends distribution for A Shares, the Company will publish a separate announcement in respect of its final dividends distribution for A Shares after the AGM, which will set out, among others, the record date and ex-rights date of dividend distribution for A Shares. The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the final dividend declared for payment to holders of H Shares. The final dividend will be paid by the Receiving Agent and relevant cheques will be despatched by the Company's H share registrar, Computershare Hong Kong Investor Services Limited, on 13 August 2024 to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

The Company will withhold for payment of the income tax in accordance with the relevant requirements of laws of the relevant government departments and strictly based on what has been registered on the Company's register of members for H Shares at the opening of business on Wednesday, 26 June 2024. Details of the withholding tax are as follows:

Pursuant to relevant laws and regulations including the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》) and the Regulations for the Implementation of the Law of the People's Republic of China on Individual Income Tax (《中華人民共和國個人所得稅法實施條例》), and the Notice of the State Administration of Taxation on the Collection and Management of Personal Income Tax After the Abolishment of Document Guo Shui Fa No. [1993] 045 (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》), as a withholding agent, the Company is required to withhold and pay the individual income tax at the tax rate of 10% in general on behalf of the individual H Shareholders. For individual H Shareholders receiving dividends who are citizens from countries under agreements to be entitled to tax rates lower than 10%, the Company can process applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations, and upon approval by the tax authorities, over withheld tax amounts will be refunded. For individual H Shareholders receiving dividends who are citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends, and no application procedures will be necessary. For individual H Shareholders receiving dividends who are citizens from countries without taxation agreements with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.

In respect of the non-resident corporate shareholders, in accordance with the Law on Corporate Income Tax of the People's Republic of China revised in 2018, the Implementing Rules of the Law on Corporate Income Tax of the People's Republic of China revised in 2019 (collectively, the “**Corporate Income Tax Law**”) and other laws and regulations, starting from 1 January 2008, enterprises established in the PRC which distribute dividend to the non-resident corporate shareholders (namely, the legal person shareholders) for the accounting period from 1 January 2008 onwards shall withhold for payment of the corporate income tax, and the payer shall be the withholding agent. Therefore, the Company is required to withhold corporate income tax at the rate of 10% when distributing the 2023 final dividend to non-resident enterprise Shareholders whose names appear on the H Share register of members of the Company on the record date. The Company will distribute 2023 final dividend following withholding corporate income tax at the rate of 10% to all H Shareholders (including HKSCC Nominees Limited, other business agents or trustees, or other groups or organizations, all deemed as the non-resident corporate Shareholders) who register in the name of a non-person Shareholder on the H Share register of members as of the record date.

Any resident enterprise (as defined under the Corporate Income Tax Law) whose name appears on the H Share register of members of the Company and which is set up in the PRC in accordance with the PRC law, or which is set up in accordance with the law of a foreign country (region) whose actual administration institution is in the PRC, in the event of being unwilling for the Company's withholding corporate income tax at the rate of 10%, should lodge with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited the PRC organization code certificate issued by the relevant PRC government authority or the equivalent copy certified by the Hong Kong lawyer or accountant to certify the place of establishment or the relevant legal documents that it is a resident enterprise incorporated in the PRC (as defined under the Tax Law of the People's Republic of China), on or before 4:30 p.m. on Thursday, 20 June 2024.

Investors and potential investors in the H Shares of the Company are recommended to consult their professional tax advisors if they are in any doubt as to the implications of the above mechanism of withholding, and the Company does not accept responsibility for any effect the above mechanism of withholding may have on any person.

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF NORTHBOUND TRADING

For investors of Hong Kong Stock Exchange, including enterprises and individuals, investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the "**Investors of Northbound Trading**"), their final dividends will be distributed in RMB by the Company through CSDC Shanghai Branch to the account of the nominees holding such shares. The Company will withhold and pay income taxes of 10% on behalf of those investors and will report to the tax authorities. For Investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date, the ex-entitlement date and the date of distribution of final dividend and other arrangements for the Investors of Northbound Trading will be the same with those for the A Shareholders.

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

Distribution of Final Dividend to Investors of Southbound Trading on Shanghai Stock Exchange

For investors of the Shanghai Stock Exchange, including enterprises and individuals, investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Investors of Southbound Trading on Shanghai Stock Exchange**”), the Company has entered into “the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading” (《**港股通H股股票現金紅利派發協議**》) with CSDC Shanghai Branch, pursuant to which, CSDC Shanghai Branch, as the nominee holders of H Shares for the Investors of Southbound Trading on Shanghai Stock Exchange, will receive the final dividends distributed by the Company and distribute the final dividends to the relevant Investors of Southbound Trading on Shanghai Stock Exchange through its depository and clearing system.

The cash dividends for the investors of H Shares of Southbound Trading on Shanghai Stock Exchange will be paid in RMB. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect” (《**關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知**》) (Caishui [2014] No. 81), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Distribution of Final Dividend to Investors of Southbound Trading on Shenzhen Stock Exchange

For investors of the Shenzhen Stock Exchange, including enterprises and individuals, investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Investors of Southbound Trading on Shenzhen Stock Exchange**”), the Company has entered into “the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading” (《**港股通H股股票現金紅利派發協議**》) with CSDC Shenzhen Branch, pursuant to which, CSDC Shenzhen Branch, as the nominee holders of H Shares for the Investors of Southbound Trading on Shenzhen Stock Exchange, will receive the final dividends distributed by the Company and distribute the final dividends to the relevant Investors of Southbound Trading on Shenzhen Stock Exchange through its depository and clearing system.

The cash dividends for the investors of H Shares of Southbound Trading on Shenzhen Stock Exchange will be paid in RMB. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect” (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》) (Caishui [2016] No. 127), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date, the ex-entitlement date and the date of distribution of final dividend and other arrangements for the Investors of Southbound Trading on Shanghai Stock Exchange and Investors of Southbound Trading on Shenzhen Stock Exchange will be the same with those for the H Shareholders.

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

Beijing, the PRC
17 June 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 directors