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REDEMPTION OF PERPETUAL SECURITIES
in respect of
U.S.$500,000,000 3.650 per cent. subordinated guaranteed perpetual securities
(the "Securities")
(Stock Code: 40158)
(ISIN: XS2102905168)
(Common Code: 210290516)

issued by

CCCI Treasure Limited
(incorporated with limited liability in the British Virgin Islands)

guaranteed by

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)

CCCI Treasure Limited (the "**Issuer**") announces that it has today issued a notice of redemption, pursuant to Condition 5(b) (Redemption at the option of the Issuer) of the terms and conditions of the U.S.$500,000,000 3.650 per cent. subordinated guaranteed perpetual securities (the "**Securities**") issued by the Issuer, to redeem all the Securities on 22 December 2026 (the "**Call Date**") at their principal amount (together with accrued but unpaid distribution up to but excluding the Call Date).

As at the date of this announcement, the outstanding principal amount of the Securities is U.S.$500,000,000. Upon completion of the redemption on the Call Date, there will be no further Securities in issue. Accordingly, the Issuer will make an application to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities.

Beijing, the PRC
23 October 2026

As at the date of this announcement, the sole director of the Issuer is ZHOU Yihua.

As at the date of this announcement, the directors of China Communications Construction Company Limited are SONG Hailiang, ZHANG Bingnan, LIU Xiang, GAO Chunlei, WU Aihong, CHAN Wing Tak Kevin#, WANG Qingqin#, LIU Ruchen# and YANG Xiangyang.

 # Independent non-executive director