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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 ON ADJUSTMENT OF THE INTERIM DIVIDEND DISTRIBUTION PLAN FOR 2026

Reference is made to the announcement of China Communications Construction Company Limited (the "**Company**") dated 29 October 2026 (the "**Announcement**") in relation to the Company's 2026 interim dividend distribution for the six months ended 30 June 2026, which was considered and approved at the tenth meeting of the sixth session of the board of directors of the Company held on 29 October 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

I. SUMMARY OF THE PROFIT DISTRIBUTION PLAN

According to the authorization of the Company's 2025 annual general meeting, and having been considered and approved at the tenth meeting of the sixth session of the board of directors of the Company, on 29 October 2026, the Company plans to distribute a cash dividend of RMB0.08976 per share (inclusive of tax) (equivalent to HK$0.10486 (inclusive of tax)) to all shareholders. Based on the Company's total share capital of 16,213,786,279 shares as of 29 October 2026 (including restricted shares announced to be repurchased by the Company but not yet cancelled, and the final number of shares actually entitled to participate in the distribution of equity will exclude such restricted shares repurchased by the Company but not yet cancelled), the total cash dividend proposed to be distributed is approximately RMB1.455 billion (inclusive of tax). It is proposed to maintain the total distribution amount unchanged, which represents approximately 20% of the net profit attributable to shareholders of the parent company for the six months ended 30 June 2026.

This profit distribution will be based on the total number of shares entitled to participate in the equity distribution on the record date for the equity distribution. If the total number of shares of the Company entitled to participate in the equity distribution changes before the record date for the equity distribution, the Company intends to maintain the total distribution amount unchanged and adjust the amount of distribution per share accordingly.

The dividend amount and distribution ratio for the year 2026 will be determined in accordance with the Company's Cash Dividend Plan (2025-2027), taking into account factors such as annual profitability, cash flow position, and capital stability requirements. The amount of final dividend for the year shall be the remaining portion of the annual dividend amount after deducting the 2026 interim dividend amount, and shall be distributed based on actual circumstances.

II. EXPLANATION OF THE ADJUSTMENT TO THE DISTRIBUTION AMOUNT PER SHARE UNDER THE DIVIDEND DISTRIBUTION PLAN

The Company proposes to cancel 72,206,200 restricted shares that had been granted but not yet unlocked on 27 November 2026. As of the date of this announcement, 231,000 restricted shares held by two participants are pending repurchase and cancellation procedures due to personal reasons, and such restricted shares shall not be entitled to participate in the profit distribution. After deducting the aforesaid an aggregate of 72,437,200 restricted shares, the final actual total number of shares entitled to participate in the equity distribution is 16,141,349,079 shares.

Pursuant to the Company's 2026 interim profit distribution plan, the total distribution amount of RMB1.455 billion will remain unchanged, and the distribution amount per share will be adjusted accordingly. Following the adjustment, the Cash Dividend per share will increase from RMB0.08976 (inclusive of tax) (equivalent to HK$0.10486 per share (inclusive of tax)) to RMB0.09016 (inclusive of tax) (equivalent to HK$0.10533 per share (inclusive of tax), calculated based on an exchange rate of RMB0.85596 to HK$1.00).

For the purpose of the payment of the Cash Dividend to H Shareholders, it is expected that the Cash Dividend will be paid to the shareholders whose names appear on the register of members of the Company on Tuesday, 8 December 2026. In order to determine the shareholders' entitlement to the Cash Dividend, the register of members of the Company will be closed from Thursday, 3 December 2026 to Tuesday, 8 December 2026 (both days inclusive), during which time no share 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 Wednesday, 2 December 2026. Shareholders whose names appear on the register of members of the Company at the opening of business on Tuesday, 8 December 2026 are entitled to the Cash 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 the Cash Dividend distribution for A Shares, which will set out, among others, the record date and ex-entitlement date of dividend distribution for A Shares. The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the Cash Dividend declared for payment to holders of H shares of the Company (the "**H Shares**"). The Cash 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 Tuesday, 29 December 2026 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 Tuesday, 8 December 2026. 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税法》) 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税法實施條例》), 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 (《國家税務總局關於國税發[1993]045號文件廢止後有關個人所得税徵管問題的通知》), 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 (《中華人民共和國企業所得税法》) revised in 2018, the Implementing Rules of the Law on Corporate Income Tax of the People's Republic of China (《中華人民共和國企業所得税法實施條例》) revised in 2024 (collectively, the "**Corporate Income Tax Law**") and the Notice of the State Taxation Administration on Issues Relating to Withholding of Enterprise Income Tax by PRC Resident Enterprises on Dividends Paid to Overseas Non-Resident Enterprise Shareholders of H Shares (Guo Shui Han [2008] No. 897) (《國家税務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得税有關問題的通知》(國税函[2008] 897號)) 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 Cash 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 the Cash 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-individual 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 laws of the People's Republic of China), on or before 4:30 p.m. on Wednesday, 2 December 2026.

Investors and potential investors in the H Shares 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 CASH DIVIDEND TO INVESTORS OF NORTHBOUND TRADING

For investors of Hong Kong Stock Exchange, including enterprises and individuals, investing in the A Shares listed on the Shanghai Stock Exchange (the "**Investors of Northbound Trading**"), the Cash Dividend 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 Cash Dividend and other arrangements for the Investors of Northbound Trading will be the same as those for the A shareholders.

DISTRIBUTION OF CASH DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

Distribution of Cash 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 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 holder of H Shares for the Investors of Southbound Trading on Shanghai Stock Exchange, will receive the Cash Dividend distributed by the Company and distribute the Cash Dividend to the relevant Investors of Southbound Trading on Shanghai Stock Exchange through its depository and clearing system.

The cash dividends for the Investors of Southbound Trading on Shanghai Stock Exchange of H Shares 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" (Caishui [2014] No. 81) (《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》(財稅[2014]81號)), for dividends received by domestic individual 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 Cash 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 holder of H Shares for the Investors of Southbound Trading on Shenzhen Stock Exchange, will receive the Cash Dividend distributed by the Company and distribute the Cash Dividend to the relevant Investors of Southbound Trading on Shenzhen Stock Exchange through its depository and clearing system.

The cash dividends for the Investors of Southbound Trading on Shenzhen Stock Exchange of H Shares 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" (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2016]127號)), for dividends received by domestic individual 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 Cash Dividend and other arrangements for the Investors of Southbound Trading on Shanghai Stock Exchange and the Investors of Southbound Trading on Shenzhen Stock Exchange will be the same as those for the H shareholders.

III. RISK WARNINGS

The interim dividend distribution plan for 2026 has taken into account factors such as the development stage and future funding needs of the Company, and will not have a significant impact on the Company's operating cash flow, nor will it affect the Company's normal operations and long-term development.

IV. OTHERS

Reference is made to the announcement of the Company dated 16 October 2026 in relation to the notification of board meeting. The Company hereby clarifies that "any other business" referred to in the announcement should be "the payment of interim dividend (if any)".

By Order of the Board
China Communications Construction Company Limited

LIU Zhengchang	**YU Jingjing**
Board Secretary	*Company Secretary*

Beijing, the PRC
25 November 2026

As at the date of this announcement, the directors of the Company 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*