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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 Friday, 28 October 2016 for the purpose of, considering and approving the quarterly results of the Group (comprising the Company and its subsidiaries) for the nine months ended 30 September 2016 and transacting any other business.

By Order of the Board

China Communications Construction Company Limited

LIU Wensheng

Company Secretary

Beijing, the PRC

18 October 2016

As at the date of this announcement, the Directors are LIU Qitao, CHEN Fenjian, FU Junyuan, LIU Maoxun, LIU Zhangmin[#], LEUNG Chong Shun[#] and HUANG Long[#].

[#] *Independent non-executive Director*