日KEX香港交易所

 Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy):
 31/12/2016

 To: Hong Kong Exchanges and Clearing Limited

 Name of Issuer
 China Communications Construction Company Limited

 Date Submitted
 04/01/2017

 I.
 Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code:	1800	Description:	H Shares		
			No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of	preceding mont	h	4,427,500,000	1.00	4,427,500,000
Increase/(decrease)			0		0
Balance at close of	he month		4,427,500,000	1.00	4,427,500,000
(2) Stock code:	601800	Description:	A Shares		
			No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of j	preceding mont	h	11,747,235,425	1.00	11,747,235,425
Increase/(decrease)			0		0
Balance at close of	he month		11,747,235,425	1.00	11,747,235,425

2. Preference Shares

Stock code:	0000	Description:	Preference Shares I	C	
			No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at clos	e of preceding mo	nth	145,000,000 (Note 1)	100	14,500,000,000
Increase/(decre	ease)		0		0
Balance at clos	se of the month		145,000,000	100	14,500,000,000

3. Other Classes of Shares

Stock code:	Description:			
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

Total authorised share capital at the end of the month (RMB):

30,674,735,425

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	H Shares	A Shares	shares	of shares
Balance at close of preceding month	4,427,500,000	11,747,235,425	145,000,000 (Note 1)	N/A
Increase/(decrease) during the month	0	0	0	N/A
Balance at close of the month	4,427,500,000	11,747,235,425	145,000,000	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and]	Movement du	ring the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /) shares						
(Note 1)						
2.						
(/ /) shares						
(Note 1)						
3.						
(/ /) shares						
(Note 1)			Total A. (Ordi	nomy shares	N/A	
				ence shares)		
				(Other class)		
Total funds raised duri		th from exerc				
options (State currenc	y)			Nil		

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised v during the clo	ominal alue at se of the nonth	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		/)				
2.	X		_			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ .	/)				
3.			_			
(/ /) Stock code (if listed) Class of shares issuable	(/ ,	/)				
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)			_			
Subscription price			_			
(if applicable) (dd/mm/yyyy)	(/ ,	/)	-	,		
			Total B. (Ordinar (Preferenc	-		
				e snares) her class)		
			(Ou	e1uss)	11/11	

No. of new No. of new shares of shares of issuer issuer issued which may be during issued pursuant Converted Currency the month thereto as at Amount at close of of amount during the Amount at close of pursuant close of the Class and description outstanding preceding month month the month thereto month 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	issuer issued during	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
	-	
	-	
shares (Note 1)		
2.		
	-	
	-	
	-	
shares (Note 1)		
3	_	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue								No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			0	Class of shares issuable (Note 1)						
1.	Rights issue	At price:	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable						
				(Note 1)						
2.	Open offer	At price:	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable						
				(Note 1)						
3.	Placing	At price:	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)						
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

	Type of Issue								No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (<i>Note 1</i>)						
5.	Scrip dividend	At price:	State	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased						
6.	Repurchase of shares			(<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares redeemed (Note 1)						
7.	Redemption of shares			Redemption date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable						
8.	Consideration	A	State	(<i>Note 1</i>) Issue and allotment date:	(/	/)		
	issue	At price:	currency	(dd/mm/yyyy) EGM approval date:	Ì		/)		
				(dd/mm/yyyy)						

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (<i>Note 1</i>)					
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable					
10.	Other (Please specify)	At price:	State	(<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy)	(/	/)		
	(EGM approval date: (dd/mm/yyyy)	(/	/)		
				Total E. (O					
				(Pre	ferenc (Otl	e sha her cl			

Total increase/(decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase/(decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase/(decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sh	are Capital").)

Remarks (if any):

Note 1:

There is no term which imposes compulsory conversion of preference shares to ordinary shares. Except for the matters on which the preference shareholders are required to vote as provided by the laws, regulations or the articles of association, the preference shareholders do not have voting rights. However according to the terms and conditions of the preference shares, upon occurrence of a trigger event, the preference shareholders shall have the same right to attend and vote at both the shareholders' general meetings with ordinary shareholders and the A shareholders' class meetings with A shareholders.

Submitted by: Liu Wensheng

Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.