

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31/03/2017		
To: Hong Kong Exchanges and Clearing	g Limited			
Name of Issuer	China Communica	ations Construction Co	mpany Limited	
Date Submitted	05/04/2017			
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 month		4,427,500,000	1.00	4,427,500,000
Increase/(decrease)		0		0
Balance at close of the 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 preceding month		11,747,235,425	1.00	11,747,235,425
Increase/(decrease)		0		0
Balance at close of the month		11,747,235,425	1.00	11,747,235,425

2. Preference Shares

Stock code:	0000	Description:	Preference Shares	Issued in the PRC	
			No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close	of preceding month		145,000,000 (Note 1)	100	14,500,000,000
Increase/(decrease	se)		0		0
Balance at close	of the month		145,000,000	100	14,500,000,000
	ses of Shares	Description:			
	ses of Shares	Description:	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:	of preceding month				capital
Stock code:	of preceding month				capital

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	ı	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.						
<u>. </u>						
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$						
(11010-1)			Total A. (Ord	inary shares)	N/A	
				rence shares)		
Tr. (-1.6 1 - 1 - 1 - 1 - 1 - 1		41. C		(Other class)	N/A	
Total funds raised dur options (State current		ith from exerc	ise of	Nil		
	• •			· · · · · · · · · · · · · · · · · · ·		

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Nominal Exercised value at during the close of th month month	No. of new shares of issuer issued during the month pursuant thereto	thereto as at close of the
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 B. (Ordinary share	es) N/A	
			(Preference share		
			(Other class	ss) N/A	

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of 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
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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
			Tota	l C. (Ordinary shares)		
				(Preference shares) (Other class)		
				(Other crass)	N/A	

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),	No. of new shares of issuer issued during	•
if applicable, and class of shares issuable:	thereto	the month
1.		
(/ /)		
shares (Note 1)		
2.		
(/ /)		
shares (Note 1)		
Shares (typic 1)		
3.		
J		
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
				Class of shares issuable (Note 1)						
1.	Rights issue	At price:	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			Currency	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 (Note 1)	_					
5.	Scrip dividend	At price:	State	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			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 (Note 1)	_					
8.	Consideration issue	At price:	State	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
	J1			Class of shares issuable (Note 1)						
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)						
10.	Other (Please specify)	At price:	State currency -	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Total E. (Or	rdina	ary	sha	res)	N/A	
				(Pref	feren	ice	sha	res)	N/A	
					(O	the	er cla	ass)	N/A	

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 Iss	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.