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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)**

**VOLUNTARY ANNOUNCEMENT**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 13 June 2017 in relation to the Company’s duly performance of the Engineering, Procurement, Construction and Commissioning Contract (the “**Contract**”) of the East Coast Rail Link Project (the “**ECRL Project**”) entered into with Malaysia Rail Link SDN BHD.

Recently, the Company has received a letter from Malaysia Rail Link SDN BHD, the employer, which requires an immediate suspension of the Contract under the ECRL Project until further instructions.

The ECRL Project is a major project in Malaysia which will benefit people’s livelihood and economic development along the line. According to the Contract and the construction schedule, the project has been in smooth progress since commencement of construction in 2017. The Company has suspended all works under the Contract in respect of the ECRL Project as required upon the receipt of the letter from the employer. Meanwhile, the Company will take initiative to protect its legitimate rights and interests as a general contractor for design and construction pursuant to the contractual terms of the ECRL Project.

According to the operating budget, the suspension of the ECRL Project will not have a significant impact on the Company’s operating performance in 2018.

## **I. Basic Information of the Project**

The ECRL Project was contracted on 1 November 2016 and commenced construction in 2017. The project has a contract value of approximately MYR46,000 million, which is equivalent to approximately RMB72,800 million. The project is for the design and construction of a railway project with a length of 530 kilometers and traversing the Peninsular Malaysia from east to west. The duration of the Contract is seven years.

## **II. Overseas Business of the Company**

Currently, the Company's overseas business delivers an overall sound development, with construction projects mainly spread over more than 140 countries and regions, including Africa, Southeast Asia, Hong Kong, Macao and Taiwan and Australia. Other projects are progressing smoothly except for the suspension of the ECRL Project.

The Company will fulfill its obligation for further disclosure (if required) in due course based on the progress in performance of the Contract mentioned above and in compliance with the requirements of applicable laws, regulations and listing rules of the places where the shares of the Company are listed.

By order of the Board

**China Communications Construction Company Limited**

**Zhou Changjiang**

*Company Secretary*

Beijing, the PRC

5 July 2018

*As at the date of this announcement, the Directors of the Company are LIU Qitao, CHEN Fenjian, FU Junyuan, CHEN Yun, LIU Maoxun, QI Xiaofei, HUANG Long#, ZHENG Changhong# and NGAI Wai Fung#.*

*# Independent non-executive Director*