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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
POLL RESULTS OF 2019 SECOND
EXTRAORDINARY GENERAL MEETING,
2019 FIRST A SHAREHOLDERS' CLASS MEETING AND
2019 FIRST H SHAREHOLDERS' CLASS MEETING
HELD ON 15 NOVEMBER 2019**

Reference is made to the circular of China Communications Construction Company Limited (the “**Company**”) dated 30 September 2019 (the “**Circular**”). Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETINGS

The 2019 second extraordinary general meeting (the “**EGM**”), 2019 first A shareholders’ class meeting (the “**A Shareholders’ Class Meeting**”) and 2019 first H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”), together with the EGM and the A Shareholders’ Class Meeting, collectively, the “**Meetings**”) were held at CCCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC in the afternoon of Friday, 15 November 2019. The holding of the Meetings was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The Meetings were chaired by Mr. LIU Maoxun, the director of the Company, and each of the resolution as set out in the notices of the Meetings was taken by poll.

The number of shares entitling the Shareholders to attend and vote on the resolution at the EGM totalled 16,174,735,425 Shares. The Shareholders, either in person or by proxy, attending the meeting of the EGM held a total of 10,573,311,666 Shares, representing 65.3693% of the Company’s total issued Shares.

The number of shares entitling the A Shareholders to attend and vote on the resolution at the A Shareholders' Class Meeting totalled 11,747,235,425 A Shares. The A Shareholders, either in person or by proxy, attending the A Shareholders' Class Meeting held a total of 9,483,763,983 A Shares, representing 80.7319% of the Company's total issued A Shares.

The number of shares entitling the H Shareholders to attend and vote on the resolution at the H Shareholders' Class Meeting totalled 4,427,500,000 H Shares. The H Shareholders, either in person or by proxy, attending the H Shareholders' Class Meeting held a total of 1,090,717,535 H Shares, representing 24.6351% of the Company's total issued H Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the Meetings as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was entitled to attend and vote only against the resolution at the Meetings. None of the Shareholders has stated their intention in the Circular to vote against the resolution or to abstain from voting at the Meetings.

II. POLL RESULTS OF THE MEETINGS

(I) Poll Results of the EGM

The Shareholders considered the following resolution by way of poll (on-site voting and online voting) at the EGM. Details of poll results of the resolution at the EGM are as follows:

Special Resolution

To consider and approve the grant of general mandate to the Board of the Company to repurchase H Shares of the Company (details of which are set out in the Circular).

Class of Shareholders	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,475,267,937	99.9624	3,560,200	0.0376	10	0.0000
H Shares	1,092,009,019	99.7739	2,056,500	0.1879	418,000	0.0382
Total ordinary Shares	10,567,276,956	99.9429	5,616,700	0.0531	418,010	0.0040

As more than two thirds of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution at the EGM.

(II) Poll Results of the A Shareholders' Class Meeting

The A Shareholders considered the following resolution by way of poll (on-site voting and online voting) at the A Shareholders' Class Meeting. Details of poll results of the resolution at the A Shareholders' Class Meeting are as follows:

Special Resolution

To consider and approve the grant of general mandate to the Board of the Company to repurchase H Shares of the Company (details of which are set out in the Circular).

Class of Shareholders	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,480,203,773	99.9625	3,560,200	0.0375	10	0.0000

As more than two thirds of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution at the A Shareholders' Class Meeting.

(III) Poll Results of the H Shareholders' Class Meeting

The H Shareholders considered the following resolution by way of poll (on-site voting and online voting) at the H Shareholders' Class Meeting. Details of poll results of the resolution at the H Shareholders' Class Meeting are as follows:

Special Resolution

To consider and approve the grant of general mandate to the Board of the Company to repurchase H Shares of the Company (details of which are set out in the Circular).

Class of Shareholders	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
H Shares	1,089,589,035	99.8965	709,500	0.0650	419,000	0.0385

As more than two thirds of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution at the H Shareholders' Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM and the H Shareholders' Class Meeting.

III. LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Guantao Law Firm, the convening and procedures of the Meetings conformed to the requirements of the law, administrative regulations and the Articles of Association. The attendees of the Meetings were qualified and their qualifications were valid. The voting process and the poll results were lawful and valid. The resolution passed at the Meetings was lawful and valid.

By Order of the Board
China Communications Construction Company Limited
ZHOU Changjiang
Company Secretary

Beijing, the PRC
15 November 2019

As at the date of this announcement, the directors of the Company are LIU Qitao, SONG Hailiang, LIU Maoxun, QI Xiaofei, HUANG Long[#], ZHENG Changhong[#] and NGAI Wai Fung[#].

[#] *Independent non-executive Director*