

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
RE-ELECTION OF STAFF REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of China Communications Construction Company Limited (the “**Company**”) hereby announces that, at the staff representative meeting of the Company held on 9 April 2021, Mr. Yao Yanmin (“**Mr. Yao**”) was re-elected as a staff representative supervisor of the fifth session of the supervisory committee of the Company, with a term of office of three years commencing from the date of completion of the re-election of the supervisory committee of the Company. Mr. Yao, together with the shareholder representative supervisors to be elected at the general meeting of the Company, will form the fifth session of the supervisory committee of the Company.

The biographical details of Mr. Yao are set out as follows:

Mr. Yao Yanmin, born in 1963, Chinese nationality with no overseas permanent residence, is a staff representative supervisor of the Company. Mr. Yao also serves as the vice chairman of Union Federation and the chairman of Labor Union for Organs, and the director of the Office of Union Federation of the Company. Mr. Yao joined the Company in 1992 and has extensive management experience. He held positions as the head of president office, the assistant to the general manager and the deputy general manager of China Road and Bridge Construction Corporation, the deputy head of general office of China Communications Construction Group (Limited), the deputy head of general office of the Company, the head of the work department of the Company's Party Committee and the general manager of corporate culture department of the Company. Mr. Yao graduated from Guangdong University of Foreign Studies and Renmin University of China with a bachelor's degree in English and a bachelor's degree in law, respectively. Mr. Yao has been serving as a supervisor of the Company since April 2014.

Save as disclosed above, Mr. Yao has not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years. In addition, except for those stated above, Mr. Yao does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Yao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement.

The emolument of Mr. Yao will be determined in accordance with the articles of association and the remuneration policy of the Company.

Save as disclosed above, the directors consider that there is no other information relating to Mr. Yao which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders.

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

Beijing, the PRC
9 April 2021

As at the date of this announcement, the directors are WANG Tongzhou, LIU Maoxun, HUANG Long[#], ZHENG Changhong[#] and NGAI Wai Fung[#].

[#] *Independent non-executive director*