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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
RESULTS OF THE INCREASE OF SHAREHOLDING OF THE
COMPANY BY THE CONTROLLING SHAREHOLDER**

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

Reference is made to the announcements of the Company dated 9 June 2025 and 2 September 2025 (the “**Announcements**”), in relation to China Communications Construction Group Limited (“**CCCG**”), the Company’s controlling shareholder, intending to increase its shareholding of H shares of the Company via the Shanghai-Hong Kong Stock Connect trading system of the Shanghai Stock Exchange within twelve months from 9 June 2025, with the cumulative amount of shareholding to be increased no less than RMB250 million (inclusive) and no more than RMB500 million (inclusive) (the “**Shareholding Increase Plan**”), in order to enhance investor confidence, support the continuous, healthy and stable development of the Company, and maintain the stability of the capital market and the Company’s share price. Unless otherwise specified, the terms used herein shall have the same meanings as defined in the Announcements.

As at 9 June 2026, the implementation of the Shareholding Increase Plan has been completed. From 9 June 2025 to 9 June 2026 (both dates inclusive), CCCG increased its shareholding of H shares of the Company by 54,602,000 shares in aggregate, representing approximately 0.3355% of the total issued share capital of the Company as at 9 June 2026.

Prior to the Shareholding Increase Plan, CCCG held 9,672,003,604 shares of the Company (including 9,374,616,604 A shares and 297,387,000 H shares), representing approximately 59.4154% of the total issued shares of the Company. As at 9 June 2026, CCCG held 9,726,605,604 shares of the Company (including 9,374,616,604 A shares and 351,989,000 H shares), representing approximately 59.7654% of the total issued shares of the Company (i.e. 16,274,644,225 shares).

The implementation of the Shareholding Increase Plan will not result in non-compliance of listing conditions of stocks of the Company, nor changes in the controlling shareholder or de facto controller of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Communications Construction Company Limited
LIU Zhengchang **YU Jingjing**
Board Secretary *Company Secretary*

Beijing, the PRC
10 June 2026

As at the date of this announcement, the directors of the Company are SONG Hailiang, ZHANG Bingnan, LIU Xiang, GAO Chunlei, WU Aihong, CHAN Wing Tak Kevin[#], WANG Qingqin[#], LIU Ruchen[#] and YANG Xiangyang.

[#] *Independent non-executive Director*