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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)

**INDICATIVE ANNOUNCEMENT IN RELATION TO
THE PLANNED REPURCHASE AND SHAREHOLDING INCREASE**

China Communications Construction Company Limited (the “**Company**” or “**CCCC**”) received a “Letter on the Proposal for CCCC to Repurchase a Portion of the Company’s A Shares” from Mr. Wang Tongzhou, the Chairman (the “**Proposer**”), on 21 April 2025; and received a “Letter on the Shareholding Increase of Shares in CCCC” from its controlling shareholder, China Communications Construction Group (Limited) (“**CCCG**”), on the same day. Relevant details are as follows:

Based on a strong belief in China’s capital market, active efforts to manage the market value of the listed company, the high recognition of the Company’s intrinsic value and confidence in its future continuous and stable development, CCCC will plan to repurchase its A shares, and CCCG will plan to increase the shareholding of H shares in CCCC, 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.

I. REPURCHASE OF A SHARES BY CCCC

- (I) Total Amount of Funds for Share Repurchase: RMB500 million to RMB1,000 million, details of which shall be subject to the share repurchase plan considered and approved by the board of directors and shareholders’ meeting of the Company.
- (II) Treatment of Repurchased Shares: All shares repurchased will be cancelled.

(III) Implementation Period for the Repurchase Plan: The implementation period of the repurchase plan shall be within 12 months from the date on which such plan is approved at the general meeting of the Company.

(IV) Source of Funds for the Repurchase: The self-owned funds and self-raised funds of the Company and others.

II. SHAREHOLDING INCREASE OF H SHARES BY CCCG

(I) Total Amount of Funds for Shareholding Increase: RMB250 million to RMB500 million, details of which shall be subject to the shareholding increase plan announced by CCCG.

(II) Implementation Period for the Shareholding Increase Plan: It shall be within 12 months from the date on which the first shareholding increase occurs.

(III) Source of Funds: The self-owned funds of CCCG.

III. RISK WARNING

The Company will formulate a rational and feasible repurchase share plan as soon as possible based on the above proposals, and will conduct the necessary procedures of consideration and fulfil information disclosure obligations in a timely manner according to relevant regulations. The aforementioned repurchase of shares is currently subject to uncertainties. Meanwhile, CCCG's planned shareholding increase may be subject to the risk of failure to meet expectations due to factors such as changes in the securities market. Investors are advised to invest rationally and be aware of the investment risks.

By Order of the Board

China Communications Construction Company Limited

LIU Zhengchang

Board Secretary

YU Jingjing

Company Secretary

Beijing, the PRC

21 April 2025

As at the date of this announcement, the directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, LIU Hui[#], CHAN Wing Tak Kevin[#], WU Guangqi[#] and ZHOU Xiaowen[#].

[#] *Independent non-executive Director*