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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**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 JUNE 2025;  
(2) PAYMENT OF FINAL DIVIDEND; AND  
(3) CANCELLATION OF THE SUPERVISORY COMMITTEE**

**I. POLL RESULTS OF THE ANNUAL GENERAL MEETING**

References are made to the circular and the supplemental circular of China Communications Construction Company Limited (the “**Company**”) dated 16 May 2025 and 2 June 2025 (the “**Circulars**”), respectively. Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Circulars.

**(I) THE AGM**

Pursuant to the notice and the supplemental notice of the AGM of the Company dated 16 May 2025 and 2 June 2025 (the “**Notices**”), respectively, the AGM was held at 2:00 p.m. on 16 June 2025 at CCC Building, 85 De Sheng Men Wai Street, Xicheng District, Beijing, the PRC. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. WANG Tongzhou, being the chairman of the Board, and all the resolutions as set out in the Notices were taken by poll.

The total number of issued Shares as at the date of the AGM was 16,278,611,425 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders was required under the Hong Kong Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circulars to vote against any resolution or to abstain from voting at the AGM.

Shareholders and duly authorized proxies holding an aggregate of 10,497,364,133 Shares, representing 64.4856% of the total issued Shares, were present at the AGM.

Mr. Wang Tongzhou (being the chairman and executive Director) and Mr. Liu Xiang (both being executive Directors) and Mr. Liu Hui, Mr. Chan Wing Tak Kevin, Mr. Wu Guangqi and Mr. Zhou Xiaowen (all being independent non-executive Directors) have attended the AGM. Mr. Wang Haihuai (being an executive Director) is unable to attend the AGM due to other arrangements.

## (II) POLL RESULTS OF THE AGM

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

### Ordinary Resolutions

1. To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2024.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,108,407,665	99.9505	4,681,446	0.0463	320,411	0.0032
H Shares	383,616,611	99.9120	300,000	0.0781	38,000	0.0099
Total ordinary Shares	10,492,024,276	99.9491	4,981,446	0.0475	358,411	0.0034

2. To consider and approve the distribution plan of profit for the year of 2024 and the authorization for pre-distribution of dividends for the year of 2025.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,108,266,465	99.9491	4,762,246	0.0471	380,811	0.0038
H Shares	381,332,611	99.3171	300,000	0.0781	2,322,000	0.6048
Total ordinary Shares	10,489,599,076	99.9260	5,062,246	0.0482	2,702,811	0.0258

3. To consider and approve the report of the Board for the year of 2024.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,108,341,118	99.9499	4,537,846	0.0449	530,558	0.0052
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,489,393,729	99.9241	4,837,846	0.0461	3,132,558	0.0298

4. To consider and approve the reports of duty performance of the Independent Directors for the year of 2024.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,108,370,465	99.9502	4,524,346	0.0447	514,711	0.0051
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,489,423,076	99.9244	4,824,346	0.0460	3,116,711	0.0296

5. To consider and approve the report of the Supervisory Committee for the year of 2024.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,108,395,518	99.9504	4,435,246	0.0439	578,758	0.0057
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,489,448,129	99.9246	4,735,246	0.0451	3,180,758	0.0303

6. To consider and approve the re-appointment of Ernst & Young as the Company's international auditor and Ernst & Young Hua Ming LLP as the Company's domestic auditor for a term ending at the 2025 annual general meeting of the Company and the authorization to the Board to determine their respective remuneration.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,107,684,865	99.9434	5,047,046	0.0499	677,611	0.0067
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,488,737,476	99.9178	5,347,046	0.0509	3,279,611	0.0313

7. To consider and approve the Investment Plan for 2025.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,107,935,265	99.9459	4,547,246	0.0450	927,011	0.0091
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,488,987,876	99.9202	4,847,246	0.0462	3,529,011	0.0336

8. To consider and approve the estimated cap for the internal guarantees of the Group in 2025.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,105,130,747	99.9181	7,319,364	0.0724	959,411	0.0095
H Shares	362,668,000	94.4560	18,684,611	4.8664	2,602,000	0.6776
Total ordinary Shares	10,467,798,747	99.7184	26,003,975	0.2477	3,561,411	0.0339

9. To consider and approve the proposed launch of asset-backed securitization.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,107,993,265	99.9464	4,548,446	0.0450	867,811	0.0086
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,489,045,876	99.9208	4,848,446	0.0462	3,469,811	0.0330

10. To consider and approve the proposed cancellation of the Supervisory Committee.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,107,381,018	99.9404	5,304,093	0.0524	724,411	0.0072
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,488,433,629	99.9149	5,604,093	0.0534	3,326,411	0.0317

11. To consider and approve the Cash Dividend Plan (2025 – 2027).

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,469,265	99.9709	2,477,646	0.0245	462,611	0.0046
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,491,521,876	99.9443	2,777,646	0.0265	3,064,611	0.0292

12. To consider and approve the proposed amendments to the Connected Transactions Management Measures.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,107,927,765	99.9458	4,352,146	0.0430	1,129,611	0.0112
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,488,980,376	99.9201	4,652,146	0.0443	3,731,611	0.0356

## Special Resolutions

13. To consider and approve the proposed amendments to the Articles of Association.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,106,236,648	99.9291	6,383,863	0.0631	789,011	0.0078
H Shares	362,638,000	94.4481	18,684,611	4.8664	2,632,000	0.6855
Total ordinary Shares	10,468,874,648	99.7286	25,068,474	0.2388	3,421,011	0.0326

14. To consider and approve the proposed amendments to the Rules of Procedures for General Meetings of the Shareholders.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,105,380,148	99.9206	7,246,663	0.0717	782,711	0.0077
H Shares	362,668,000	94.4560	18,684,611	4.8664	2,602,000	0.6776
Total ordinary Shares	10,468,048,148	99.7207	25,931,274	0.2470	3,384,711	0.0323

15. To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Board.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,106,092,048	99.9276	6,625,063	0.0655	692,411	0.0069
H Shares	362,668,000	94.4560	18,684,611	4.8664	2,602,000	0.6776
Total ordinary Shares	10,468,760,048	99.7275	25,309,674	0.2411	3,294,411	0.0314

16. To consider and approve each item of the Plan on Repurchase of A Shares:

16.1. Purpose of the Repurchase of Shares;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,111,028,466	99.9765	2,038,745	0.0202	342,311	0.0033
H Shares	381,332,611	99.3171	300,000	0.0781	2,322,000	0.6048
Total ordinary Shares	10,492,361,077	99.9523	2,338,745	0.0223	2,664,311	0.0254

16.2. Type of Shares proposed to be repurchased;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,111,033,566	99.9765	2,035,845	0.0201	340,111	0.0034
H Shares	381,332,611	99.3171	300,000	0.0781	2,322,000	0.6048
Total ordinary Shares	10,492,366,177	99.9524	2,335,845	0.0223	2,662,111	0.0253

### 16.3. Method of the proposed repurchase of Shares;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,999,266	99.9762	2,018,845	0.0200	391,411	0.0038
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,492,051,877	99.9494	2,318,845	0.0221	2,993,411	0.0285

### 16.4. Implementation period of the Repurchase of Shares;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,635,366	99.9726	2,402,745	0.0238	371,411	0.0036
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,491,687,977	99.9459	2,702,745	0.0257	2,973,411	0.0284

### 16.5. Use, number of the Shares to be repurchased, and the proportion to total Share capital of the Company and total amount of funds;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,838,966	99.9746	2,221,445	0.0220	349,111	0.0034
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,491,891,577	99.9479	2,521,445	0.0240	2,951,111	0.0281

### 16.6. Price of the Repurchase;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,664,166	99.9729	2,340,545	0.0231	404,811	0.0040
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,491,716,777	99.9462	2,640,545	0.0252	3,006,811	0.0286

16.7. Source of funds for the Repurchase;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,824,366	99.9744	2,043,445	0.0202	541,711	0.0054
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,491,876,977	99.9477	2,343,445	0.0223	3,143,711	0.0300

16.8. Relevant arrangements for cancellation or transfer in accordance with the laws upon the Repurchase;

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,786,766	99.9741	2,117,745	0.0209	505,011	0.0050
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,491,839,377	99.9474	2,417,745	0.0230	3,107,011	0.0296

16.9. Relevant arrangements to prevent infringement of creditors' interests; and

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,902,166	99.9752	1,960,945	0.0194	546,411	0.0054
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,491,954,777	99.9485	2,260,945	0.0215	3,148,411	0.0300

16.10. Specific authorization of the matters related to the Repurchase.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,110,865,266	99.9748	2,131,645	0.0211	412,611	0.0041
H Shares	371,052,611	96.6397	300,000	0.0781	12,602,000	3.2822
Total ordinary Shares	10,481,917,877	99.8529	2,431,645	0.0232	13,014,611	0.1239



## Ordinary Resolution

17. To consider and approve the comprehensive budget plan for 2025.

Type of Shareholder	For		Against		Abstain	
	Votes	(%)	Votes	(%)	Votes	(%)
A Shares	10,108,212,165	99.9486	4,737,546	0.0468	459,811	0.0046
H Shares	381,052,611	99.2442	300,000	0.0781	2,602,000	0.6777
Total ordinary Shares	10,489,264,776	99.9228	5,037,546	0.0480	3,061,811	0.0292

As more than half of the votes were cast in favour of the above ordinary resolutions and more than two thirds of the votes were cast in favour of the above special resolutions, each of the above resolutions was duly passed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the AGM.

### (III) LAWYERS' CERTIFICATION

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

## **II. PAYMENT OF FINAL DIVIDEND**

The Board wishes to inform the Shareholders that details of the payment of the final dividends are as follows:

To balance the reasonable investment returns for the Shareholders and the long-term development of the Company, on 27 March 2025, the Board proposed to distribute the annual dividend of RMB0.30166 per Share (totalling approximately RMB4,911 million (tax inclusive)) to the Shareholders, representing approximately 21% of the aforementioned net distributable profit attributable to the owners of the Company and an increase of 1 percentage point year on-year. After deducting the interim dividend of approximately RMB2,280 million already distributed by the Company, the Company will pay a final dividend of RMB0.16161 (equivalent to HKD0.17510, including tax) per Share for the year ended 31 December 2024. The relevant exchange rate is determined at RMB0.92294 (equivalent to HKD1.00) as the middle rate of Renminbi to Hong Kong dollars as announced by the PBOC on the date when such dividends were declared. For more information, please refer to the announcements dated 27 March 2025 and the 2024 annual report of the Company, which was published and/or despatched to the Shareholders on 30 April 2025.

For payment of final dividend to Shareholders holding H Shares, the final dividends are expected to be paid to Shareholders whose names appear on the register of members of the Company on Friday, 27 June 2025. For purpose of ascertaining Shareholder's entitlement to the proposed final dividend, the register of members will be closed from Tuesday, 24 June 2025 to Friday, 27 June 2025 (both days inclusive), during which period no transfers will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, 23 June 2025. Shareholders whose names appear on the register of members of the Company at the opening of business on Friday, 27 June 2025 are entitled to the final dividend.

Under relevant regulations of China Securities Depository and Clearing Corporation Limited (“CSDC”) Shanghai Branch and in line with the market practice regarding dividends distribution for A Shares, the Company will publish a separate announcement in respect of its final dividends distribution for A Shares after the AGM, which will set out, among others, the record date and ex-rights date of dividend distribution for A Shares. The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the final dividend declared for payment to holders of H Shares. The final dividend will be paid by the Receiving Agent and relevant cheques will be despatched by the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, on 27 June 2025 to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

The Company will withhold for payment of the income tax in accordance with the relevant requirements of laws of the relevant government departments and strictly based on what has been registered on the Company’s register of members for H Shares at the opening of business on Friday, 27 June 2025. Details of the withholding tax are as follows:

Pursuant to relevant laws and regulations including the Individual Income Tax Law of the People’s Republic of China (《中華人民共和國個人所得稅法》) and the Regulations for the Implementation of the Law of the People’s Republic of China on Individual Income Tax (《中華人民共和國個人所得稅法實施條例》), and the Notice of the State Administration of Taxation on the Collection and Management of Personal Income Tax After the Abolishment of Document Guo Shui Fa No. [1993] 045 (《國家稅務總局關於國稅發[1993] 045號文件廢止後有關個人所得稅徵管問題的通知》), as a withholding agent, the Company is required to withhold and pay the individual income tax at the tax rate of 10% in general on behalf of the individual H Shareholders. For individual H Shareholders receiving dividends who are citizens from countries under agreements to be entitled to tax rates lower than 10%, the Company can process applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations, and upon approval by the tax authorities, over withheld tax amounts will be refunded. For individual H Shareholders receiving dividends who are citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends, and no application procedures will be necessary. For individual H Shareholders receiving dividends who are citizens from countries without taxation agreements with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.

In respect of the non-resident corporate shareholders, in accordance with the Law on Corporate Income Tax of the People's Republic of China revised in 2018, the Implementing Rules of the Law on Corporate Income Tax of the People's Republic of China revised in 2019 (collectively, the “**Corporate Income Tax Law**”) and other laws and regulations, starting from 1 January 2008, enterprises established in the PRC which distribute dividend to the non-resident corporate shareholders (namely, the legal person shareholders) for the accounting period from 1 January 2008 onwards shall withhold for payment of the corporate income tax, and the payer shall be the withholding agent. Therefore, the Company is required to withhold corporate income tax at the rate of 10% when distributing the 2024 final dividend to non-resident enterprise Shareholders whose names appear on the H Share register of members of the Company on the record date. The Company will distribute 2024 final dividend following withholding corporate income tax at the rate of 10% to all H Shareholders (including HKSCC Nominees Limited, other business agents or trustees, or other groups or organizations, all deemed as the non-resident corporate Shareholders) who register in the name of a non-person Shareholder on the H Share register of members as of the record date.

Any resident enterprise (as defined under the Corporate Income Tax Law) whose name appears on the H Share register of members of the Company and which is set up in the PRC in accordance with the PRC law, or which is set up in accordance with the law of a foreign country (region) whose actual administration institution is in the PRC, in the event of being unwilling for the Company's withholding corporate income tax at the rate of 10%, should lodge with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited the PRC organization code certificate issued by the relevant PRC government authority or the equivalent copy certified by the Hong Kong lawyer or accountant to certify the place of establishment or the relevant legal documents that it is a resident enterprise incorporated in the PRC (as defined under the Tax Law of the People's Republic of China), on or before 4:30 p.m. on Monday, 23 June 2025.

Investors and potential investors in the H Shares of the Company are recommended to consult their professional tax advisors if they are in any doubt as to the implications of the above mechanism of withholding, and the Company does not accept responsibility for any effect the above mechanism of withholding may have on any person.

## **DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF NORTHBOUND TRADING**

For investors of Hong Kong Stock Exchange, including enterprises and individuals, investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the **“Investors of Northbound Trading”**), their final dividends will be distributed in RMB by the Company through CSDC Shanghai Branch to the account of the nominees holding such shares. The Company will withhold and pay income taxes of 10% on behalf of those investors and will report to the tax authorities. For Investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date, the ex-entitlement date and the date of distribution of final dividend and other arrangements for the Investors of Northbound Trading will be the same with those for the A Shareholders.

## **DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING**

### **Distribution of Final Dividend to Investors of Southbound Trading on Shanghai Stock Exchange**

For investors of the Shanghai Stock Exchange, including enterprises and individuals, investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the **“Investors of Southbound Trading on Shanghai Stock Exchange”**), the Company has entered into “the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading” (《港股通H股股票現金紅利派發協議》) with CSDC Shanghai Branch, pursuant to which, CSDC Shanghai Branch, as the nominee holders of H Shares for the Investors of Southbound Trading on Shanghai Stock Exchange, will receive the final dividends distributed by the Company and distribute the final dividends to the relevant Investors of Southbound Trading on Shanghai Stock Exchange through its depository and clearing system.

The cash dividends for the investors of H Shares of Southbound Trading on Shanghai Stock Exchange will be paid in RMB. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect” (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》) (Caishui [2014] No. 81), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

### **Distribution of Final Dividend to Investors of Southbound Trading on Shenzhen Stock Exchange**

For investors of the Shenzhen Stock Exchange, including enterprises and individuals, investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Investors of Southbound Trading on Shenzhen Stock Exchange**”), the Company has entered into “the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading” (《港股通H股股票現金紅利派發協議》) with CSDC Shenzhen Branch, pursuant to which, CSDC Shenzhen Branch, as the nominee holders of H Shares for the Investors of Southbound Trading on Shenzhen Stock Exchange, will receive the final dividends distributed by the Company and distribute the final dividends to the relevant Investors of Southbound Trading on Shenzhen Stock Exchange through its depository and clearing system.

The cash dividends for the investors of H Shares of Southbound Trading on Shenzhen Stock Exchange will be paid in RMB. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect” (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》) (Caishui [2016] No. 127), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date, the ex-entitlement date and the date of distribution of final dividend and other arrangements for the Investors of Southbound Trading on Shanghai Stock Exchange and Investors of Southbound Trading on Shenzhen Stock Exchange will be the same with those for the H Shareholders.

### **III. CANCELLATION OF THE SUPERVISORY COMMITTEE**

According to the Company Law formally implemented on 1 July 2024 and the relevant provisions of the Transitional Period Arrangements for the Implementation of the Rules of the Supporting System of the Company Law (關於配套制度規則實施相關過渡期安排) issued by the CSRC on 27 December 2024, listed companies shall stipulate in their articles of association before 1 January 2026 that, the board of directors shall establish an audit committee to exercise the functions and powers of the supervisory committee as stipulated in the Company Law and shall not have a supervisory committee or any supervisors. In order to optimise the corporate governance structure, the Company proposed to cancel the Supervisory Committee pursuant to the requirements of the aforesaid documents, to the effect that the Audit and Internal Control Committee will exercise the relevant functions and powers of the Supervisory Committee pursuant to the Company Law. The resolutions in relation to the proposed cancellation of the Supervisory Committee and the amendments to the Articles of Association as set out in the circular of the Company dated 16 May 2025 has included the cancellation of the Supervisory Committee and relevant matters. As such, upon the approval by the Shareholders of the proposed amendments to the Articles of Association and the proposed cancellation of the Supervisory Committee at the AGM, the Supervisory Committee was cancelled and the systems in relation to the Supervisory Committee (including the rules of procedure for the Supervisory Committee) were repealed accordingly, with effect from the conclusion of the AGM. Furthermore, the Company will subsequently make corresponding amendments to the terms of reference of the Audit and Internal Control Committee. Each of the Supervisors has tendered his resignation to the Supervisory Committee and resigned as a Supervisor with effect from the conclusion of the AGM. Each of the Supervisors has confirmed that he has no disagreement with the Board and the Supervisory Committee in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders.

The Company would like to take this opportunity to express its gratitude to all the Supervisors for their contributions to the Company during their terms.

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

Beijing, the PRC  
16 June 2025

*As at the date of this announcement, the Directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, LIU Hui<sup>#</sup>, CHAN Wing Tak Kevin<sup>#</sup>, WU Guangqi<sup>#</sup> and ZHOU Xiaowen<sup>#</sup>.*

<sup>#</sup> *Independent non-executive director*