120

Corporate Information

Registered Office

No. 88C, An Ding Men Wai Street, Dongcheng District, Beijing 100011, China

Hong Kong Representative Office and Principal Place of Business in Hong Kong

19th Flour, China Harbour Building, 370-374 King's Road, North Point, Hong Kong

Website Address

www.ccccltd.cn

Joint Company Secretaries

LIU Wensheng LUU Yeu Khiem (FCCA, CPA)

Qualified Accountant

LUU Yeu Khiem (FCCA, CPA)

Authorized Representatives

FU Junyuan LUU Yeu Khiem

International Auditors

PricewaterhouseCoopers Certified Public Accountants, Hong Kong 22nd Floor, Prince's Building Central, Hong Kong

PRC Auditors

PricewaterhouseCoopers Zhong Tian CPAs Limited Company Certified Public Accountants, PRC 11th Floor PricewaterhouseCoopers Center 202 Hu Bin Road Shanghai 200021, China

Hong Kong Legal Advisors

Freshfields Bruckhaus Deringer 11/F, Two Exchange Square, Hong Kong

PRC Legal Advisors

Jia Yuan Law Firm F407, Ocean Plaza, 158 Fuxing Men Nei Avenue, Beijing 100031, China

H Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's 183 Queen's Road East, Wanchai, Hong Kong

Investor Relations Contact

China Communications Construction Company Limited Board of Directors' Office Investor Relations Team Address: 5/F, No. 88C, An Ding Men Wai Street, Dongcheng District, Beijing 100011, China

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