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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of China Communications Construction Company Limited (the “**Company**”) dated 13 January 2009. The board (the “**Board**”) of directors of the Company wishes to make this clarification announcement regarding an alleged bribe (the “**Event**”) China Harbour Engineering Company (Group) (“**Harbour Group**”) gave to Arafat Rahman (“**Koko**”), a son of a former Bangladeshi prime minister, to secure a port construction contract in Chittagong, Bangladesh (the “**Project**”). The overseas business of Harbour Group is currently run by China Harbour Engineering Co., Ltd. (“**China Harbour**”), a subsidiary of the Company. As of the date of this announcement, the Project has already been completed.

In response to the foregoing allegation, the Company would like to make clarification as follows:

- During the bidding and negotiation process for the Project from 2003 to 2005, Harbour Group engaged two Bangladeshi citizens (the “**Agents**”) to provide local agency and consulting services for Harbour Group in connection with the Project, including collecting the relevant information, preparing bidding documents, coordinating with the local authorities and advising on local requirements. According to the relevant arrangements between Harbour Group and the Agents, Harbour Group agreed to pay the Agents for their agency and consulting services.

- According to the historical records of Harbour Group, a total of approximately USD1,500,000 was transferred by Harbour Group to a bank account in Singapore upon the request of the Agents in mid 2005 as a part of the total agency fees due to the Agents. According to the relevant news report, such bank account in Singapore is alleged to be owned by a company controlled by Koko. The Company or China Harbour until now does not have knowledge whether such allegation is factually correct.
- The Company wishes to confirm that the Company, China Harbour and Harbour Group had never asked the Agents to approach and lobby Koko for the purpose of winning the Project. The Company, China Harbour and Harbour Group had not been aware that the Agents were in contact with Koko and the alleged bribery connection between them.
- The Company has conducted a thorough investigation and believes that the Event is an isolated case. The Company wishes to reiterate that the Company and its subsidiaries have been, and will remain committed to compliance with all applicable requirements of the countries in which they operate.
- The Company noted that according to the relevant news report, the US Department of Justice has filed a forfeiture action with the US District Court in the District of Columbia, on the money in a bank account in Singapore held by a company that Koko allegedly controls. The Company and China Harbour which is the current owner of the overseas business previously run by Harbour Group, have not been notified or served as defendants in the forfeiture action and have not received any claims raised by the US Department of Justice, the US District Court in the District of Columbia, the government of Bangladesh or the owner of the Project.

- The Company wishes to point out that since its incorporation, it has been focusing on establishing an effective internal control and compliance mechanism. The Company has strengthened its monitoring and discipline procedures with respect to agreements with and payments to local agents for their agency and consulting services in connection with any overseas projects undertaken by the Company and its subsidiaries.

By order of the Board
LIU Wensheng
Joint Company Secretary

Beijing, the PRC
21 January 2009

As at the date of this announcement, the Directors of the Company are ZHOU Jichang, MENG Fengchao, FU Junyuan, LU Hongjun[#], YUAN Yaohui[#], CHAO Tien Yo[#], KOO Fook Sun, Louis[#], ZHANG Changfu and ZOU Qiao[#].

[#] *Independent non-executive Directors*