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**中国铁建**

**中國鐵建股份有限公司**

**China Railway Construction Corporation Limited**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1186)

## **ANNOUNCEMENT**

### **CHANGE OF COMPANY SECRETARY AND SECRETARY TO THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) hereby announces that on 12 October 2010, the Board resolved that Mr. LI Tingzhu resigned from his positions as the secretary to the Board and a Joint Company Secretary upon reaching the retirement age; and the Board appointed Mr. YU Xingxi (余興喜) (“**Mr. YU**”) as the secretary to the Board and a Joint Company Secretary, with effect from the date of the relevant resolution of the Board. Mr. Li Tingzhu confirmed that he had no disagreement with the Board and there were no other matters that need to be brought to the attention of the shareholders of the Company. Mr. YU will be assisted by Mr. LAW Chun Bui to discharge his duties as a company secretary of the Company. Mr. LAW Chun Bui is a member of Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants of the United Kingdom. The Company has applied for, and The Stock Exchange of Hong Kong Limited has granted, a waiver from strict compliance with the requirements under Rule 8.17 and 19A.16 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for a period of two years in respect of the appointment of Mr. YU as a company secretary of the Company.

Mr. YU Xingxi, age 52, a Chinese with no right of adobe overseas. Mr. YU has significant knowledge and understanding of the PRC construction industry and abundant knowledge and experience in financial affairs, accounting, corporate finance and business management. He also has the qualification accredited by the PRC regulatory authority for appointment as a secretary to the board of directors of a listed company. Mr. YU joined China Railway Construction Corporation (“CRCCG”) as early as in 1976. Mr. YU served as Chief Accountant of the construction division of the 20th Bureau of the Ministry of Railways (the predecessor of China Railway 20th Bureau Group Co., Ltd.) from July 1991 to February 1995, Chief Accountant of the finance division of CRCCG from February 1995 to November 1998, Deputy Head of the finance division and Head of the capital settlement center of CRCCG from November 1998 to November 2001, Manager of the investment division of CRCCG from November 2001 to December 2005 and Head of the finance division of CRCCG from December 2005 to November 2007. He has been Head of the finance division of the Company since November 2007. Mr. YU was the chairman of Chenghe Insurance Brokers (Beijing) Co., Ltd.(a wholly owned subsidiary of the Company) from April 2009 to August 2010, and currently is also a director of China Railway Shandong Jinhu Highway Co., Ltd. (a non-wholly owned subsidiary of the Company), and a director of each of CRCC-Tongguan Investment Co., Ltd. (a joint venture of the Company) and its wholly-owned subsidiary CRCC-Tongguan Investment (Canada) Co., Ltd., and Corriente Resource Inc. (a wholly-owned subsidiary of CRCC-Tongguan Investment (Canada) Co., Ltd.). Mr. YU graduated from Shanxi College of Finance and Economics and subsequently from Beijing Jiaotong University and obtained a bachelor’s degree in economics and a master’s degree in management. Mr. YU is a senior accountant and is qualified as a PRC certified public accountant.

Mr. LI Tingzhu has made many significant outstanding contributions and played an effective role in various major matters during his tenure with the Company. The Board would like to express its sincere gratitude to Mr. LI Tingzhu for his contribution to the Company.

By order of the Board  
**China Railway Construction Corporation Limited**  
**LI Guorui**  
*Chairman*

Beijing, the PRC  
13 October 2010

*As at the date of this announcement, the Board comprises Mr. LI Guorui (Chairman and Non-executive Director), Mr. ZHAO Guangfa (President and Executive Director), Mr. HUO Jingui (Non-executive Director), Mr. ZHU Mingxian (Non-executive Director), Mr. LI Kecheng (Independent Non-executive Directors), Mr. ZHAO Guangjie (Independent Non-executive Directors), Mr. WU Taishi (Independent Non-executive Directors) and Mr. NGAI Wai Fung (Independent Non-executive Directors).*