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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 SECRETARY TO THE BOARD OF DIRECTORS AND
COMPANY SECRETARY**

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COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) hereby announces that on 12 January 2022, the Board convened a meeting and resolved that Mr. ZHAO Dengshan, who has reached the age of retirement, resigned from his positions as the secretary to the Board and a joint company secretary, with effect from the date of approval of the relevant resolution by the Board. Mr. ZHAO Dengshan 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.

The Board resolved to appoint Ms. JING Jing (“**Ms. JING**”) as the secretary to the Board and a joint company secretary for the same term as the fifth session of the Board from the date of approval by the Board. The qualification of Ms. JING has been reviewed by the Shanghai Stock Exchange without any objection. Ms. JING will be assisted by Mr. LAW Chun Biu (“**Mr. LAW**”) to discharge her duties as a company secretary of the Company. Mr. LAW is a member of Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants of the United Kingdom.

Ms. JING Jing, aged 50, a Chinese with no right of abode overseas, is currently the secretary to the Board of the Company. She served as the director of the secretary division of the board of directors office of China Railway Construction Co., Ltd., deputy director of the secretary bureau of the Board and division chief of the secretariat division, deputy director, deputy director (presiding over the work) and director of the secretary bureau of the Board. She has been serving as director of the office of the Board of the Company since December 2019, and as secretary to the Board of the Company since January 2022. Ms. JING graduated from Northern Jiaotong University with a master's degree in business administration and is a senior economist.

Mr. ZHAO Dengshan has performed his duties faithfully and diligently and played an important role in various matters during his tenure with the Company. The Board would like to express its sincere gratitude to Mr. ZHAO Dengshan for his contribution to the Company as the secretary to the Board and a joint company secretary during his tenure.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary by virtue of his or her academic or professional qualifications or relevant experience.

Ms. JING currently does not possess the qualifications required under Rules 3.28 and 8.17 of the Hong Kong Listing Rules. However, Ms. JING is familiar with the operation and business of the Company, and could facilitate efficient communication. In this regard, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 3.28 and 8.17 of the Hong Kong Listing Rules for a period of three years from the date of the said appointment of Ms. JING (the “**Waiver Period**”). The Stock Exchange has granted the waiver on the conditions that (i) Ms. JING must be assisted by Mr. LAW in the performance of her duties as a joint company secretary of the Company during the Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. JING, having had the benefit of Mr. LAW’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the duties of company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver will not be necessary. The Stock Exchange may revoke or change the waiver in the event of a change in the circumstances of the Company.

By order of the Board
China Railway Construction Corporation Limited
WANG Jianping
Chairman

Beijing, the PRC
12 January 2022

As at the date of this announcement, the board of directors comprises Mr. WANG Jianping (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. CHEN Dayang (Executive Director), Mr. LIU Ruchen (Executive Director), Mr. GAO Lieyang (Non-executive Director), Mr. MA Chuanjing (Independent Non-executive Director), Mr. ZHAO Lixin (Independent Non-executive Director), Mr. XIE Guoguang (Independent Non-executive Director) and Mr. TSIN Wai Lun Kenneth (Independent Non-executive Director).