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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)

CHANGE IN DIRECTORSHIP

The board of directors (the “**Board**”) of China Railway Construction Limited (the “**Company**”) received a written letter of resignation from Mr. CHEN Dayang (“**Mr. CHEN**”), an executive director of the Company, on 1 August 2023. Mr. CHEN applied to the Board for resignation from his positions as an executive director of the Company and a member of the nomination committee of the Board due to his age, with effect from the date of delivery of the letter of resignation to the Board. After his resignation, Mr. CHEN will no longer hold any position in the Company.

The resignation of Mr. CHEN will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Mr. CHEN confirmed that he had no disagreement with the Board and there were no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. CHEN had always been diligent and committed to his work and contributed enormously to the Company throughout his term of office as an executive director of the Company. The Board hereby extends its sincere appreciation for the contribution of Mr. CHEN to the Company.

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

Beijing, the PRC
1 August 2023

As at the date of this announcement, the Board comprises Mr. WANG Jianping (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and 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).