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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 EXECUTIVE DIRECTOR AND PRESIDENT

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) received a written letter of resignation from Mr. ZHUANG Shangbiao (“**Mr. ZHUANG**”), an executive director and the president of the Company, on 29 August 2023. Mr. ZHUANG applied to the Board for resignation from his positions as an executive director, the president of the Company and the chairman of the strategy and investment 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. ZHUANG will no longer hold any position in the Company.

The resignation of Mr. ZHUANG will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Mr. ZHUANG 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. ZHUANG had always been diligent and committed to his work and made significant contributions to the Company’s development throughout his term of office as an executive director and the president of the Company. The Board hereby extends its sincere appreciation for the contribution of Mr. ZHUANG to the Company.

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

Beijing, the PRC
29 August 2023

As at the date of this announcement, the Board comprises Mr. WANG Jianping (Chairman 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).