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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 CHAIRMAN

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) received a written letter of resignation from Mr. WANG Jianping (“**Mr. WANG**”), the chairman and executive director of the Company, on 28 December 2023. Mr. WANG applied to the Board for resignation from his positions as the chairman and executive director of the Company and the chairman 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. WANG will no longer hold any position in the Company.

The resignation of Mr. WANG will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Mr. WANG 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.

Upon the resignation of Mr. WANG, there will be a vacancy in the position of chairman of the nomination committee and the Company will identify a suitable candidate to fill the vacancy in the position of chairman of the nomination committee as soon as practicable.

Mr. WANG had always been diligent and committed to his work and made significant contributions to the Company’s development throughout his term of office as the chairman and executive director of the Company. The Board hereby extends its sincere appreciation for the contributions of Mr. WANG to the Company.

**The Board of Directors of
China Railway Construction Corporation Limited**

Beijing, the PRC
28 December 2023

As at the date of this announcement, the Board comprises Mr. WANG Lixin (President and Executive Director), Mr. NI Zhen (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).