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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)

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) announces that, the Board has agreed to nominate Mr. DAI Hegen (“**Mr. DAI**”) as a candidate for executive director of the Company with his term commencing from the date of election at the general meeting, the same as that of the fifth session of the Board of the Company. The appointment of Mr. DAI as an executive director of the Company is subject to consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the general meeting of the Company.

The biographical details of Mr. DAI are set out as follows:

**Mr. DAI Hegen**, aged 57, a Chinese with no right of abode overseas, is currently the secretary of the Party Committee of the Company and the secretary of the Party Committee and chairman of China Railway Construction Corporation. Mr. DAI served as the director of the mechanical engineering department of the Fourth Engineering Bureau of the Ministry of Railways, the general manager, vice chairman and deputy secretary of the Party Committee of the Seventh Engineering Co., Ltd. of China Railway No. 4 Engineering Group Co., Ltd.; the deputy general manager, vice chairman, general manager and deputy secretary of the Party Committee of China Railway No. 4 Engineering Group Co., Ltd.; the deputy general manager of China Railway Engineering Corporation from September 2006; a member of the Standing Committee of the Party Committee of China Railway Engineering Corporation and the vice president and a member of the Standing Committee of the Party Committee of China Railway Group Limited from September 2007; the secretary of the Party Committee and director of China Railway Engineering Corporation and the executive director, president and deputy secretary of the Party Committee of China Railway

Group Limited from March 2014; the general manager and secretary of the Party Committee of China Railway Materials Commercial Corp. and the chairman and secretary of the Party Committee of China Railway Materials Co., Ltd. from July 2015; the secretary of the Party Committee and vice chairman of Xinxing Cathay International Group Co., Ltd. from April 2016; the secretary of the Party Committee and chairman of China National Chemical Engineering Group Corporation and the secretary of the Party Committee and chairman of China National Chemical Engineering Co., Ltd. from July 2017. Since December 2023, Mr. DAI has been serving as the secretary of the Party Committee and chairman of China Railway Construction Corporation, the secretary of the Party Committee of China Railway Construction Corporation Limited, and since January of the same year, a member of the 14th National Committee of the Chinese People's Political Consultative Conference. Mr. DAI graduated from the Party School of the Central Committee of CPC with a postgraduate degree in economics and management, and is a professorate senior economist.

Upon approval of the appointment of Mr. DAI by the Shareholders, the Company will enter into a director's service contract with Mr. DAI. While acting as an executive director of the Company, Mr. DAI is concurrently the secretary of the Party Committee of the Company. He will not receive any additional remuneration for acting as an executive director; his remuneration for taking other roles in the Company will be determined based on his service and the performance review with reference to the Company's relevant remuneration policies. When the remuneration is determined, the Company will make appropriate disclosure, details of which will be available in the annual report to be published by the Company in due course.

As of the date of this announcement, Mr. DAI does not have or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, as of the date of this announcement, Mr. DAI did not hold any other position in the Company or any of its subsidiaries, or any directorship in other listed public companies in the past three years. As of the date of this announcement, Mr. DAI has no any connected relationship with any directors, senior management, substantial Shareholders or controlling Shareholders of the Company. There is no information relating to Mr. DAI that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed in this announcement, as of the date of this announcement, there is no other matter in relation to the appointment of Mr. DAI that needs to be brought to the attention of the Shareholders.

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

Beijing, the PRC  
9 January 2024

*As at the date of this announcement, the board of directors 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).*