



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)

**FORM OF PROXY FOR 2024 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 30 JANUARY 2024**

No. of Shares to which this form of proxy relates ^(Note 1)	
Type of Shares (A Shares or H Shares) to which this form of proxy relates ^(Note 2)	

I/We ^(Note 3) _____ of _____
_____ being
the Shareholder(s) of China Railway Construction Corporation Limited (the “**Company**”) hereby appoint the Chairman of the
Meeting ^(Note 4) or _____ of _____
_____ ^(Note 4)

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 first extraordinary general meeting (the “**Meeting**” or “**EGM**”) of the Company to be held at the CRCC Bureau Building, No. 40 Fuxing Road, Haidian District, Beijing, the PRC at 9:00 a.m. on Tuesday, 30 January 2024 and at any adjournment thereof as hereunder indicated in respect of the resolution set out in the Notice of 2024 First Extraordinary General Meeting dated 11 January 2024 (the “**EGM Notice**”), and if no such indication is given, as my/our proxy thinks fit.

SEPARATE ORDINARY RESOLUTION	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1. The resolution in relation to the addition of an executive director of the Company			

Signature ^(Note 6): _____

Date: _____

Notes:

Important: You shall refer to the circular of the Company dated 11 January 2024 before appointing a proxy.

1. **Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the issued share capital of the Company registered in your name(s).**
2. **Please also insert the type of Shares (A Shares or H Shares) to which this form of proxy relates.**
3. **Please insert the full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in BLOCK CAPITALS.**
4. If any proxy other than the chairman of the Meeting is preferred, delete the words “**the Chairman of the Meeting or**” and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend the Meeting and vote in his stead. A proxy need not be a Shareholder of the Company. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”, AND YOUR VOTES WILL BE COUNTED FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to indicate instructions will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the EGM Notice.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
7. Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
8. To be valid, for holders of A Shares, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the Office of the Board at the Company’s principal place of business at East, No. 40 Fuxing Road, Haidian District, Beijing, the PRC, Postal Code: 100855, not less than 24 hours before the time appointed for the EGM. In order to be valid, for holders of H Shares, the above documents must be delivered to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within the same period.