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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)

**ANNOUNCEMENT ON
RESIGNATION OF A SUPERVISOR**

The supervisory committee (the “**Supervisory Committee**”) of China Railway Construction Corporation Limited (the “**Company**”) received a letter of resignation from Mr. LIU Zhengchang, a supervisor of the Company, on 24 April 2024. Mr. LIU resigned from the position as a supervisor of the Company due to work relocation. Mr. LIU Zhengchang will no longer hold any position in the Company or its subsidiaries after his resignation.

Since the resignation of Mr. LIU Zhengchang will cause the number of supervisors of the Supervisory Committee to fall below the quorum, Mr. LIU Zhengchang’s resignation will take effect after the election of a new supervisor in accordance with the relevant provisions of the Company Law of the People’s Republic of China and the Articles of Association of China Railway Construction Corporation Limited. During this period, Mr. LIU Zhengchang will continue to perform his corresponding duties. The Company will follow the prescribed procedures to complete the election of a supervisor as soon as practicable.

Mr. LIU Zhengchang confirmed that he had no disagreement with the board of directors and the Supervisory Committee of the Company and there were no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. LIU Zhengchang had always been diligent and committed to his work throughout his term of office as a supervisor of the Company, and the Company hereby extends its sincere appreciation for his contributions.

By order of the Board
China Railway Construction Corporation Limited
DAI Hegen
Chairman

Beijing, the PRC
24 April 2024

As at the date of this announcement, the board of directors comprises Mr. DAI Hegen (Chairman and Executive Director), 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).