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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 A SUPERVISOR**

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) announces that, at the meeting of the supervisory committee of the Company (the “**Supervisory Committee**”) held on 29 April 2024, the Supervisory Committee has agreed to nominate Mr. LIU Xuan (“**Mr. LIU**”) as a candidate for shareholder representative supervisor of the Company with his term of office commencing from the date of election at the general meeting, the same as that of the fifth session of the Supervisory Committee. The appointment of Mr. LIU as a shareholder representative supervisor 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. LIU are set out as follows:

**Mr. LIU Xuan**, aged 52, a Chinese with no right of abode overseas, is currently the general manager of the audit department of the Company. Mr. LIU served as a deputy director of the resources and environmental protection audit division, a deputy director and director of the corporate audit division, and a director of the agricultural audit division at Jinan Special Office of the National Audit Office, a general manager assistant, a director of the equity diversification office and the head of the legal compliance department of China Railway Construction Real Estate Group Co., Ltd. He was appointed as a member of the Party committee, the secretary of the discipline inspection committee, the chairman of the supervisory committee and the chairman of the labour union of CRCC Development Group Co., Ltd. in October 2020. He was appointed as the deputy general manager (in charge) of the audit department of China Railway Construction Corporation Limited in March 2024, and was appointed as the general manager of the audit department of China Railway Construction Corporation

Limited in April 2024. Mr. LIU graduated from Wuhan University with a bachelor's degree in economics majoring in auditing and obtained a master's degree in political economy from Shandong University, and is a senior auditor.

Upon Mr. LIU's appointment being approved by the Shareholders and taking effect, the Company will enter into a supervisor's service contract with Mr. LIU. While acting as a shareholder representative supervisor of the Company, Mr. LIU is concurrently the deputy general manager (in charge) of the audit department of the Company. He will not receive any additional remuneration for acting as a shareholder representative supervisor; his remuneration for taking other roles with 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. LIU does not have any interest or is deemed to have any interest 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. LIU did not hold any other position in the Company or any of its subsidiaries, or any directorship in other listed public companies in the last three years. As of the date of this announcement, Mr. LIU does not have any connected relationship with any director, senior management, substantial Shareholder or controlling Shareholder of the Company. There is no information relating to Mr. LIU 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. LIU that needs to be brought to the attention of the Shareholders.

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

Beijing, the PRC  
29 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).*