

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
VOTING RESULTS OF 2023 ANNUAL GENERAL MEETING

The board of directors of China Railway Construction Corporation Limited (the “**Company**”) is pleased to announce the voting results of the 2023 annual general meeting (the “**AGM**”) held at the CRCC Bureau Building, No. 40 Fuxing Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Thursday, 20 June 2024.

For details in relation to the resolutions considered at the AGM, Shareholders may refer to the 2023 annual report of the Company and the circular dated 30 May 2024 (the “**Circular**”) of the Company. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETING

Both on-site voting and internet voting were adopted at the AGM. Internet voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders.

The Shareholders, either in person or by proxy, attending the on-site meeting of the AGM or voting on the internet, held a total of 7,010,524,580 shares, representing approximately 51.625636% of the Company’s total shares with voting rights. The number of shares entitling the holders to attend and vote on the relevant resolutions at the AGM totalled 13,579,541,500 shares.

There was no restriction on the Shareholders casting votes on the resolutions at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any resolution at the AGM.

The AGM was presided over by Mr. DAI Hegen, the chairman of the Company. The Company's executive Directors Mr. DAI Hegen, Mr. WANG Lixin and Mr. NI Zhen, non-executive Director Mr. GAO Lieyang, and independent non-executive Directors Mr. MA Chuanjing, Mr. ZHAO Lixin, Mr. XIE Guoguang and Mr. TSIN Wai Lun Kenneth attended the AGM.

II. VOTING RESULTS OF THE MEETING

At the AGM, the following resolutions were considered by Shareholders via on-site voting and internet voting. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions

1. *To consider and approve the work report of the board of directors of the Company for the year ended 31 December 2023.*

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	385,600	0.005529	1,900	0.000027
H Share	35,691,500	99.858710	25,500	0.071344	25,000	0.069946
Total ordinary shares:	7,010,086,580	99.993752	411,100	0.005864	26,900	0.000384

2. *To consider and approve the work report of the supervisory committee of the Company for the year ended 31 December 2023.*

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	387,500	0.005556	0	0.000000
H Share	35,691,500	99.858710	20,500	0.057355	30,000	0.083935
Total ordinary shares:	7,010,086,580	99.993752	408,000	0.005820	30,000	0.000428

3. To consider and approve the audited financial statements of the Company for the year ended 31 December 2023.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	385,600	0.005529	1,900	0.000027
H Share	35,691,500	99.858710	20,500	0.057355	30,000	0.083935
Total ordinary shares:	7,010,086,580	99.993752	406,100	0.005793	31,900	0.000455

4. To consider and approve the profits distribution plan of the Company for the year ended 31 December 2023.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,396,980	99.994472	385,600	0.005528	0	0.000000
H Share	35,425,000	99.113088	292,000	0.816966	25,000	0.069946
Total ordinary shares:	7,009,821,980	99.989978	677,600	0.009665	25,000	0.000357

5. To consider and approve the annual report of the Company for the year ended 31 December 2023 and its summary.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	385,600	0.005529	1,900	0.000027
H Share	35,691,500	99.858710	20,500	0.057355	30,000	0.083935
Total ordinary shares:	7,010,086,580	99.993752	406,100	0.005793	31,900	0.000455

6. To consider and approve the remuneration of directors and supervisors for 2023.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	387,500	0.005556	0	0.000000
H Share	35,691,500	99.858710	20,500	0.057355	30,000	0.083935
Total ordinary shares:	7,010,086,580	99.993752	408,000	0.005820	30,000	0.000428

7. To consider and approve the selection and appointment of audit intermediary for 2024.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	385,600	0.005529	1,900	0.000027
H Share	35,691,500	99.858710	25,500	0.071344	25,000	0.069946
Total ordinary shares:	7,010,086,580	99.993752	411,100	0.005864	26,900	0.000384

8. To consider and approve the plan on external guarantee caps of the Company for 2024.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,969,681,510	99.926864	5,101,070	0.073136	0	0.000000
H Share	1,741,000	4.871020	33,975,500	95.057635	25,500	0.071345
Total ordinary shares:	6,971,422,510	99.442238	39,076,570	0.557398	25,500	0.000364

9. To consider and approve the plan on asset securitization caps of the Company for 2024.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	387,500	0.005556	0	0.000000
H Share	35,691,000	99.857311	20,500	0.057355	30,500	0.085334
Total ordinary shares:	7,010,086,080	99.993745	408,000	0.005820	30,500	0.000435

10. To consider and approve the plan on financial assistance caps of the Company for 2024.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,971,795,080	99.957167	385,600	0.005529	2,601,900	0.037304
H Share	35,691,000	99.857311	25,500	0.071344	25,500	0.071345
Total ordinary shares:	7,007,486,080	99.956658	411,100	0.005864	2,627,400	0.037478

11. To consider and approve the addition of a shareholder representative supervisor of the Company.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,974,395,080	99.994444	385,600	0.005529	1,900	0.000027
H Share	35,696,500	99.872699	20,500	0.057355	25,000	0.069946
Total ordinary shares:	7,010,091,580	99.993824	406,100	0.005792	26,900	0.000384

Special Resolutions

12. To consider and approve Shareholders' Return Plan for the Next Three Years of 2024–2026 of the Company.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,971,795,080	99.957167	2,987,500	0.042833	0	0.000000
H Share	35,691,500	99.858710	25,500	0.071344	25,000	0.069946
Total ordinary shares:	7,007,486,580	99.956665	3,013,000	0.042978	25,000	0.000357

13. To consider and approve the grant of general mandate to the board of directors to issue Shares.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	6,973,879,167	99.987047	901,513	0.012926	1,900	0.000027
H Share	967,500	2.706899	34,744,500	97.209166	30,000	0.083935
Total ordinary shares:	6,974,846,667	99.491081	35,646,013	0.508464	31,900	0.000455

As sufficient votes present at the AGM, either in person or by proxy, were cast in favour of the above resolutions, the above resolutions were duly passed.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was the scrutineer responsible for vote taking at the AGM.

III. LAWYERS' CERTIFICATION

As certified by lawyers from Beijing DeHeng Law Office, and stated in their legal opinion, the convening and procedures of the AGM, the qualifications of the attendees and the convener of the AGM, the voting process and results of the AGM and the resolutions made at the AGM conformed to the requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations, regulatory documents, the Articles of Association and Rules of Procedure for General Meetings, and thus are lawful and valid.

IV. APPOINTMENT OF A SHAREHOLDER REPRESENTATIVE SUPERVISOR

At the AGM, Mr. LIU Xuan was elected as a shareholder representative supervisor of the fifth session of the supervisory committee of the Company with his term of office commencing from the date of election at the AGM, the same as that of the fifth session of the supervisory committee of the Company. Please refer to the Circular for the biographical details of Mr. LIU Xuan and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules.

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

Beijing, the PRC
20 June 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).