

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)

CHANGE IN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) received a written letter of resignation from Mr. NI Zhen (“**Mr. NI**”), an executive director of the Company, on 26 July 2024. Mr. NI applied to the Board for resignation from his positions as an executive director of the Company and a member of the nomination committee of the Board due to work relocation, with effect from the date of delivery of the letter of resignation to the Board. After his resignation, Mr. NI will no longer hold any position in the Company.

The resignation of Mr. NI will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Mr. NI confirmed that he had no disagreement with the Board and there were no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. NI had always been diligent and committed to his work and made significant contributions to the Company's development throughout his term of office as an executive director of the Company. The Board hereby extends its sincere appreciation for the contributions of Mr. NI to the Company.

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

Beijing, the PRC
26 July 2024

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