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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)

## **CHANGE IN EXECUTIVE DIRECTOR AND PRESIDENT**

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) received a written letter of resignation from Mr. WANG Lixin (“**Mr. WANG**”), an executive director and the president of the Company, on 6 September 2024. Mr. WANG applied to the Board for resignation from his positions as an executive director and the president of the Company and a member of the strategy and investment 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. WANG will no longer hold any position in the Company.

The resignation of Mr. WANG will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Mr. WANG 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. WANG 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 and the president of the Company. The Board hereby extends its sincere appreciation for the contributions of Mr. WANG to the Company.

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

Beijing, the PRC  
6 September 2024

*As at the date of this announcement, the board of directors of the Company comprises Mr. DAI Hegen (Chairman 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).*