

*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 2025 FIRST EXTRAORDINARY GENERAL**  
**MEETING; AND**  
**RE-ELECTION AND APPOINTMENT OF DIRECTORS AND**  
**CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The board of directors of China Railway Construction Corporation Limited (the “**Company**”) is pleased to announce the voting results of 2025 first extraordinary general meeting (the “**EGM**”) 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 Tuesday, 29 April 2025.

For details in relation to the resolutions considered at the EGM, Shareholders may refer to the circular dated 7 April 2025 (the “**Circular**”) of the Company. Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular.

**I. CONVENING AND ATTENDANCE OF THE MEETING**

Both on-site voting and internet voting were adopted at the EGM. 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 EGM or voting on the internet, held a total of 7,044,137,118 shares, representing approximately 51.873158% 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 EGM totaled 13,579,541,500 shares.

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

The EGM was presided over by Mr. DAI Hegen, chairman of the Company. Mr. DAI Hegen, executive Director of the Company, Mr. GAO Lieyang, non-executive Director, Mr. MA Chuanjing, Mr. XIE Guoguang and Mr. TSIN Wai Lun Kenneth, independent non-executive Directors, and Ms. ZHU Lin, employee Director attended the EGM. Mr. ZHAO Lixin, independent non-executive Director, was absent from the EGM due to other official commitments.

## II. VOTING RESULTS OF THE MEETING

At the EGM, 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 EGM are as follows:

Ordinary Resolutions		Number of votes (share) (%)
		Cumulative voting
1	The resolution in relation to the election of executive Director and non-executive Director of the sixth session of the Board of the Company	
	1.1 the resolution in relation to the re-election of Mr. DAI Hegen as an executive Director of the sixth session of the Board of the Company	7,035,530,142 (99.877814%)
	1.2 the resolution in relation to the re-election of Mr. GAO Lieyang as a non-executive Director of the sixth session of the Board of the Company	7,038,153,841 (99.915060%)

<b>Ordinary Resolutions</b>		<b>Number of votes (share) (%)</b>
		<b>Cumulative voting</b>
2	The resolution in relation to the election of independent non-executive Directors of the sixth session of the Board of the Company	
2.1	the resolution in relation to the re-election of Mr. MA Chuanjing as an independent non-executive Director of the sixth session of the Board of the Company	7,039,070,458 (99.928073%)
2.2	the resolution in relation to the re-election of Mr. XIE Guoguang as an independent non-executive Director of the sixth session of the Board of the Company	7,034,964,940 (99.869790%)
2.3	the resolution in relation to the re-election of Mr. TSIN Wai Lun Kenneth as an independent non-executive Director of the sixth session of the Board of the Company	7,034,344,071 (99.860976%)
2.4	the resolution in relation to the appointment of Mr. WANG Jun as an independent non-executive Director of the sixth session of the Board of the Company	7,037,920,510 (99.911748%)

As sufficient votes present at the EGM, 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 EGM.

### **III. LAWYERS' CERTIFICATION**

As certified by lawyers from Beijing DeHeng Law Office, and stated in its legal opinion, the convening and procedures of the EGM, the qualifications of the attendees and the convener of the EGM, the voting process and results of the EGM and the resolutions made at the EGM 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, as well as the relevant requirements of the Articles of Association and the Rules of Procedure for General Meetings of the Company, and thus are lawful and valid.

### **IV. RE-ELECTION AND APPOINTMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

At the EGM, Mr. DAI Hegen, Mr. GAO Lieyang, Mr. MA Chuanjing, Mr. XIE Guoguang and Mr. TSIN Wai Lun Kenneth were re-elected as shareholder representative Directors of the sixth session of the Board, and Mr. WANG Jun was appointed as a shareholder representative Director of the sixth session of the Board. Among them, Mr. DAI Hegen was appointed as an executive Director, Mr. GAO Lieyang was appointed as a non-executive Director, and Mr. MA Chuanjing, Mr. XIE Guoguang, Mr. TSIN Wai Lun Kenneth and Mr. WANG Jun were appointed as independent non-executive Directors. For the biographical details of the shareholder representative Directors of the sixth session of the Board and other information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. The term of office of all shareholder representative Directors of the sixth session of the Board shall be three years, commencing from the date of approval of the election at the EGM.

Mr. ZHAO Lixin, an independent non-executive Director of the fifth session of the Board, has retired upon shareholder representative Directors of the sixth session of the Board being elected at the EGM. Mr. ZHAO Lixin has confirmed that he has no disagreement with the Board and there is no matter relating to his cessation to act as a Director that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. ZHAO Lixin for his contributions to the Company during his tenure of office.

The above shareholder representative Directors and Ms. ZHU Lin, the employee Director elected by the employee representative meeting of the Company, jointly compose the sixth session of the Board of the Company.

Upon consideration and approval at the first meeting of the sixth session of the Board, (i) Mr. DAI Hegen was elected as the chairman of the sixth session of the Board; (ii) the members of the special committees of the sixth session of the Board are as follows:

**1. Audit and Risk Management Committee**

It is composed of Mr. GAO Lieyang, Mr. MA Chuanjing, Mr. XIE Guoguang, Mr. TSIN Wai Lun Kenneth and Mr. WANG Jun, with Mr. XIE Guoguang serving as the chairman of the committee.

**2. Remuneration and Evaluation Committee**

It is composed of Mr. GAO Lieyang, Mr. MA Chuanjing and Mr. WANG Jun, with Mr. MA Chuanjing serving as the chairman of the committee.

**3. Nomination Committee**

It is composed of Mr. DAI Hegen, Mr. XIE Guoguang, Mr. TSIN Wai Lun Kenneth, Mr. WANG Jun and Ms. ZHU Lin, with Mr. DAI Hegen serving as the chairman of the committee.

**4. Strategy and Investment Committee**

It is composed of Mr. DAI Hegen, Mr. GAO Lieyang, Mr. MA Chuanjing and Mr. XIE Guoguang, with Mr. DAI Hegen serving as the chairman of the committee.

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

Beijing, the PRC  
29 April 2025

*As at the date of this announcement, the board of directors comprises Mr. DAI Hegen (Chairman and Executive Director), Mr. GAO Lieyang (Non-executive Director), Mr. MA Chuanjing (Independent Non-executive Director), Mr. XIE Guoguang (Independent Non-executive Director), Mr. TSIN Wai Lun Kenneth (Independent Non-executive Director), Mr. WANG Jun (Independent Non-executive Director) and Ms. ZHU Lin (Employee Director).*