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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the "China Railway Construction Corporation Limited Announcement on the Presentation on the Interim Results for 2025" published by China Railway Construction Corporation Limited (the "**Company**") on the website of the Shanghai Stock Exchange, for your reference only.

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

Beijing, the PRC
20 August 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).

Stock Code: 601186 Stock Short Name: CRCC Announcement No.: Lin 2025–037

CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED ANNOUNCEMENT ON THE PRESENTATION ON THE INTERIM RESULTS FOR 2025

The board of directors of the Company and all its members warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of this announcement.

Important Notice:

- Time of the presentation: from 14:00 to 15:00 on Thursday, 4 September 2025
- Venue of the presentation: SSE ROADSHOW (上海證券交易所上證路演中心) (Website: https://roadshow.sseinfo.com/)
- Way of the presentation: SSE ROADSHOW online interaction
- From 28 August 2025 (Thursday) to 16:00 on 3 September 2025 (Wednesday), investors may submit their questions by logging on the homepage of the SSE ROADSHOW website and clicking on the "Questions Collection" column or via e–mail to the investors relations mailbox of the Company (ir@crcc.cn), and the Company will answer the questions which are of common concern to the investors at the presentation.

China Railway Construction Corporation Limited (the "**Company**") intends to release the 2025 Interim Report of the Company on 30 August 2025. In order to present to the investors with a more comprehensive and in-depth understanding of the 2025 interim operation results and financial position of the Company, the Company intends to hold a presentation conference of the 2025 interim results from 14:00 to 15:00 on Thursday, 4 September 2025, during which the Company will communicate with the investors in regard to the matters of common concern to them.

I. TYPE OF PRESENTATION

The presentation for investors will be held by way of online interaction. The Company will communicate with investors in respect of the particulars of the 2025 interim operation results and financial indicators and answer the questions which are of common concern to the investors within the scope of permissible information disclosure.

II. TIME AND VENUE OF THE PRESENTATION

(I) Time of the presentation: from 14:00 to 15:00 on Thursday, 4 September 2025

(II) Venue of the presentation: SSE ROADSHOW
(Website: https://roadshow.sseinfo.com/)

(III) Way of the presentation: SSE ROADSHOW online interaction

III. PARTICIPANTS

The Chairman, an Independent Non-executive Director, the Chief Accountant and the Secretary to the Board of Directors of the Company will attend the presentation. The above participants are subject to change due to work schedules without further notice.

IV. INVESTORS' PARTICIPATION

(I) Investors may participate in the online presentation on the results by logging on SSE ROADSHOW (https://roadshow.sseinfo.com/) from 14:00 to 15:00 on Thursday, 4 September 2025 and the Company will answer questions from investors in a timely manner.

(II) From 28 August 2025 (Thursday) to 16:00 on 3 September 2025 (Wednesday), investors may submit their questions by logging on the homepage of the SSE ROADSHOW website, clicking on the "Questions Collection" column (https://roadshow.sseinfo.com/preCallQa) and selecting this event according to its time or via e-mail to the investors relations mailbox of the Company (ir@crcc.cn), and the Company will answer the questions which are of common concern to the investors at the presentation.

V. CONTACT PERSON AND CONTACT METHODS

Contact Department: Office of the Board of Directors of the Company
Telephone: 010–52688600
E–mail: ir@crcc.cn

VI. OTHER MATTERS

After the conclusion of the presentation for investors, investors may log on the SSE ROADSHOW (https://roadshow.sseinfo.com/) to review the briefing and main contents of the presentation.

Announcement is hereby given.

The Board of Directors of
China Railway Construction Corporation Limited
20 August 2025