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)

2026 FIRST EXTRAORDINARY GENERAL MEETING REPLY SLIP

To: China Railway Construction Corporation Limited (the "**Company**")

I/We [Note 1] (name(s) in Chinese): _____ (name(s) in English): _____ of _____

being the registered holder(s) of _____ [Note 2] A Share(s)/H Share(s) [Note 3] of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy/proxies) the 2026 first extraordinary general meeting of the Company to be held at 9:00 a.m. on Friday, 20 March 2026 at the CRCC Bureau Building, No. 40 Fuxing Road, Haidian District, Beijing, the People's Republic of China.

Date: _____ 2026 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in block capitals.
2. Please insert the number of Shares of the Company registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to the Office of the Board of Directors of the Company at East, No. 40 Fuxing Road, Haidian District, Beijing 100855, the People's Republic of China on or before Wednesday, 18 March 2026 in person, by mail or by fax (fax number: (8610) 5268 8302).