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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)

ANNOUNCEMENT
VOTING RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING; AND APPOINTMENT OF EXECUTIVE DIRECTORS

The board of directors of China Railway Construction Corporation Limited (the "**Company**") is pleased to announce the voting results of 2026 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 Friday, 20 March 2026.

For details in relation to the resolution considered at the EGM, Shareholders may refer to the circular dated 2 March 2026 (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 7,020,297,059 shares, representing approximately 51.6976% of the Company's total shares with voting rights. The number of shares entitling the holders to attend and vote on the relevant resolution at the EGM totaled 13,579,541,500 shares.

There was no restriction on the Shareholders casting votes on the resolution 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, Mr. TSIN Wai Lun Kenneth and Mr. WANG Jun, independent non-executive Directors, and Ms. ZHU Lin, employee Director attended the EGM.

II. VOTING RESULTS OF THE MEETING

At the EGM, the following resolution was considered by Shareholders via on-site voting and internet voting. The poll results in respect of the resolution proposed at the EGM are as follows:

Separate Ordinary Resolution		Number of votes (share) (%)
		Cumulative voting
1	The resolution in relation to the addition of executive Directors of the Company:	
	1.1 The resolution in relation to the addition of Mr. PEI Minshan as executive Director of the Company	7,005,265,610 (99.785886%)
	1.2 The resolution in relation to the addition of Mr. CHEN Zhiming as executive Director of the Company	7,005,502,967 (99.789267%)

As sufficient votes present at the EGM, either in person or by proxy, were cast in favour of the above resolution, the above resolution was 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 resolution 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. APPOINTMENT OF EXECUTIVE DIRECTORS

At the EGM, Mr. PEI Minshan and Mr. CHEN Zhiming were elected as executive Directors of the sixth session of the Board of the Company. For the biographical details of Mr. PEI Minshan and Mr. CHEN Zhiming 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 Mr. PEI Minshan and Mr. CHEN Zhiming shall commence from the date of approval of the election at the EGM and be the same as the term of office of the sixth session of the Board of the Company.

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

Beijing, the PRC
20 March 2026

As at the date of this announcement, the board of directors comprises Mr. DAI Hegen (Chairman and Executive Director), Mr. PEI Minshan (President and Executive Director), Mr. CHEN Zhiming (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).