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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 Joint Presentation on the Results and Cash Dividends Distribution for 2025 with China Railway Construction Heavy Industry Corporation Limited" 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
24 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).

Stock Code: 601186 Stock Short Name: CRCC Announcement No.: Lin 2026–008

CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED ANNOUNCEMENT ON THE JOINT PRESENTATION ON THE RESULTS AND CASH DIVIDENDS DISTRIBUTION FOR 2025 WITH CHINA RAILWAY CONSTRUCTION HEAVY INDUSTRY CORPORATION LIMITED

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 Wednesday, 1 April 2026
- Venue for 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 with investors
- From 25 March 2026 (Wednesday) to 16:00 on 31 March 2026 (Tuesday), 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 Annual Report of the Company on 31 March 2026. In order to present to the investors with a more comprehensive and in-depth understanding of the operating results, financial position and cash dividends distribution for 2025 of the Company and its subsidiary China Railway Construction Heavy Industry Corporation Limited (688425. SH) ("**CRCHI**"), the Company intends to jointly hold a presentation conference of the results and cash dividends distribution for 2025 with CRCHI, from 14:00 to 15:00 on 1 April 2026 (Wednesday), during which the Company will communicate with the investors in regard to the matters of general concern to them.

I. TYPE OF PRESENTATION

The presentation on the results and cash dividends distribution will be held by way of online interaction with investors. The Company will communicate with investors in respect of the Company's operating results, financial indicators and cash dividends distribution for 2025 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 1 April 2026 (Wednesday)

(II) Venue for the presentation: SSE ROADSHOW

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

III. PARTICIPANTS

The Chairman, the President, 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 and cash dividends distribution by logging on SSE ROADSHOW (https://roadshow.sseinfo.com) from 14:00 to 15:00 on 1 April 2026 (Wednesday), and the Company will answer questions from investors in a timely manner.

(II) From 25 March 2026 (Wednesday) to 16:00 on 31 March 2026 (Tuesday), investors may submit their relevant 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 Company
Telephone: 010-52688600
E-mail: ir@crcc.cn

VI. OTHER MATTERS

After the presentation on the results and cash dividends distribution is convened, 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
24 March 2026