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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 2025 ANNUAL GENERAL MEETING

The board of directors of China Railway Construction Corporation Limited (the “**Company**”) is pleased to announce the voting results of the 2025 annual general meeting (the “**AGM**”) 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, 26 June 2026.

For details in relation to the resolutions considered at the AGM, Shareholders may refer to the 2025 annual report of the Company and the circular dated 5 June 2026 (the “**Circular**”) of the Company. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETING

Both on-site voting and internet voting were adopted at the AGM. 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 AGM or voting on the internet, held a total of 7,097,578,604 shares, representing approximately 52.266703% 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 AGM totalled 13,579,541,500 shares. There was no restriction on the Shareholders casting votes on the resolutions at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any resolution at the AGM.

The AGM was presided over by Mr. DAI Hegen, the chairman of the Company. The Company's executive Directors Mr. DAI Hegen, Mr. PEI Minshan and Mr. CHEN Zhiming, non-executive Director Mr. GAO Lieyang, independent non-executive Directors Mr. MA Chuanjing, Mr. XIE Guoguang, Mr. TSIN Wai Lun Kenneth and Mr. WANG Jun and employee Director Ms. ZHU Lin attended the AGM.

II. VOTING RESULTS OF THE MEETING

At the AGM, 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 AGM are as follows:

Ordinary Resolutions

1. To consider and approve the work report of the Board of Directors of the Company for the year ended 31 December 2025.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,045,362,157	99.330440	42,394,308	0.597705	5,096,601	0.071855
H Share	4,305,038	91.101542	420,500	8.898458	0	0.000000
Total ordinary shares:	7,049,667,195	99.324961	42,814,808	0.603231	5,096,601	0.071808

2. To consider and approve the audited financial statements of the Company for the year ended 31 December 2025.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,046,244,057	99.342874	41,090,908	0.579328	5,518,101	0.077798
H Share	4,305,038	91.101542	420,500	8.898458	0	0.000000
Total ordinary shares:	7,050,549,095	99.337387	41,511,408	0.584867	5,518,101	0.077746

3. To consider and approve the profits distribution plan of the Company for the year ended 31 December 2025.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,058,165,557	99.510951	32,662,908	0.460505	2,024,601	0.028544
H Share	4,305,038	91.101542	200,500	4.242903	220,000	4.655555
Total ordinary shares:	7,062,470,595	99.505352	32,863,408	0.463023	2,244,601	0.031625

4. To consider and approve the remuneration of Directors for 2025 and remuneration plan for 2026.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,030,404,548	99.119557	58,907,216	0.830515	3,541,302	0.049928
H Share	3,844,038	81.346039	881,500	18.653961	0	0.000000
Total ordinary shares:	7,034,248,586	99.107724	59,788,716	0.842381	3,541,302	0.049895

5. To consider and approve the re-appointment of audit intermediary for 2026.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,040,001,156	99.254857	47,173,308	0.665082	5,678,602	0.080061
H Share	4,305,038	91.101542	420,500	8.898458	0	0.000000
Total ordinary shares:	7,044,306,194	99.249428	47,593,808	0.670564	5,678,602	0.080008

6. To consider and approve the plan on guarantee caps of the Company for 2026.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,035,775,204	99.195276	53,164,952	0.749557	3,912,910	0.055167
H Share	2,948,038	62.385235	1,777,500	37.614765	0	0.000000
Total ordinary shares:	7,038,723,242	99.170768	54,942,452	0.774102	3,912,910	0.055130

7. To consider and approve the plan on financial assistance caps of the Company for 2026.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,034,421,704	99.176194	54,471,952	0.767983	3,959,410	0.055823
H Share	2,948,038	62.385235	1,777,500	37.614765	0	0.000000
Total ordinary shares:	7,037,369,742	99.151699	56,249,452	0.792516	3,959,410	0.055785

8. To consider and approve the plan on asset securitization caps of the Company for 2026.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,044,181,057	99.313788	43,450,608	0.612597	5,221,401	0.073615
H Share	4,305,038	91.101542	420,500	8.898458	0	0.000000
Total ordinary shares:	7,048,486,095	99.308320	43,871,108	0.618114	5,221,401	0.073566

9. To consider and approve the provision of guarantee by Hong Kong International Investment for loans granted to an associated company.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,038,328,155	99.231270	51,575,410	0.727146	2,949,501	0.041584
H Share	4,305,038	91.101542	420,500	8.898458	0	0.000000
Total ordinary shares:	7,042,633,193	99.225857	51,995,910	0.732587	2,949,501	0.041556

10. To consider and approve the amendments to the Management Measures for Remuneration of Directors of China Railway Construction Corporation Limited.

Voting results:

Class of Shareholders	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
A Share	7,031,572,704	99.136027	57,174,160	0.806081	4,106,202	0.057892
H Share	2,948,038	62.385235	1,777,500	37.614765	0	0.000000
Total ordinary shares:	7,034,520,742	99.111558	58,951,660	0.830588	4,106,202	0.057854

As sufficient votes present at the AGM, 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 AGM.

III. LAWYERS' CERTIFICATION

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

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

Beijing, the PRC
26 June 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).