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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
# RESIGNATION OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of China Railway Construction Corporation Limited (the "**Company**") announces that Ms. JING Jing ("**Ms. JING**") has, on 30 October 2026, tendered a written resignation to the Board in which she applied to resign as the secretary to the Board and a joint company secretary of the Company due to having reached the statutory retirement age, and the resignation shall take effect from the date of delivery to the Board. Following Ms. JING's resignation, she was re-engaged as an external director of the Company's subsidiaries.

Ms. JING has confirmed that she has no disagreement with the Board and that there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. As of the date of this announcement, Ms. JING has no commitments that should be performed but have not been performed, the work under her charge has been properly handed over in accordance with relevant laws and regulations and the relevant provisions of the Company, and her resignation will not affect the normal operation of the Company.

Pursuant to the relevant provisions of the Regulatory Rules for the Secretary to the Board of Directors of Listed Companies, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and other relevant regulations, before the Company appoints a new secretary to the Board, Mr. DAI Hegen, the chairman of the Board of the Company, shall act as the secretary to the Board on a temporary basis. The Company will complete the selection and appointment of the secretary to the Board as soon as possible in accordance with the relevant provisions and perform its information disclosure obligations in a timely manner. Mr. LAW Chun Biu, the other joint company secretary of the Company, will continue to serve as a company secretary of the Company.

During her tenure as the secretary to the Board and a joint company secretary of the Company, Ms. JING has been dutiful and diligent, and has played an important role in enhancing corporate governance, strengthening information disclosure, and improving investor relations management and other aspects. The Company and the Board would like to express their sincere gratitude to Ms. JING for her significant contributions to the Company during her tenure.

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

Beijing, the PRC
30 October 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).*