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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

**ADJUSTMENTS TO THE COMPOSITION OF THE STRATEGY
AND INVESTMENT COMMITTEE OF THE BOARD**

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) announces that, upon consideration and approval at the 27th meeting of the fifth session of the Board of the Company, the following adjustments have been made to the composition of the strategy and investment committee of the Board of the Company:

Mr. DAI Hegen, the chairman and an executive director of the Company, was appointed as the chairman of the strategy and investment committee of the Board. After the adjustment, the strategy and investment committee of the Board comprises five directors, with Mr. DAI Hegen as the chairman of the committee and Mr. WANG Lixin, Mr. GAO Lieyang, Mr. MA Chuanjing and Mr. XIE Guoguang as members of the committee. The foregoing adjustments shall take effect from 28 March 2024.

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

Beijing, the PRC
28 March 2024

As at the date of this announcement, the board of directors comprises Mr. DAI Hegen (Chairman and Executive Director), Mr. WANG Lixin (President and Executive Director), Mr. NI Zhen (Executive Director), Mr. GAO Lieyang (Non-executive Director), Mr. MA Chuanjing (Independent Non-executive Director), Mr. ZHAO Lixin (Independent Non-executive Director), Mr. XIE Guoguang (Independent Non-executive Director) and Mr. TSIN Wai Lun Kenneth (Independent Non-executive Director).