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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)

## **SUPPLEMENTAL NOTICE OF 2018 ANNUAL GENERAL MEETING**

Reference is made to the notice of 2018 annual general meeting dated 30 April 2019 (the “**Notice**”) which sets out the time and venue of the 2018 annual general meeting (the “**AGM**”) of China Railway Construction Corporation Limited (the “**Company**”) and contains the resolutions to be proposed at the AGM for Shareholders’ consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM, which will be held as originally scheduled 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 Tuesday, 18 June 2019 for the purposes of considering, and if thought fit, passing the following resolutions in addition to the resolutions set out in the Notice:

### **ORDINARY RESOLUTION**

11. To consider and approve the proposed provision of guarantee by China Railway Construction Real Estate for loans of invested companies.

## **SPECIAL RESOLUTION**

12. To consider and approve the proposed amendments to the Articles of Association. (Details are set out in the circular of the Company published on 31 May 2019.)

By order of the Board  
**China Railway Construction Corporation Limited**  
**CHEN Fenjian**  
*Chairman*

Beijing, the PRC  
31 May 2019

*Notes:*

- (a) Unless otherwise specified, details of the resolutions are set out in the circular of the Company dated 31 May 2019 (the “**Circular**”). Terms defined therein shall have the same meanings when used in this notice unless the context otherwise requires.
- (b) A revised form of proxy for use at the AGM is enclosed with the circular and is published on the website of the Hong Kong Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)).
- (c) Please refer to the Notice for details of other resolutions to be proposed for consideration and approval at the AGM, closure of register of members, eligibility for attending the AGM, registration procedures for attending the AGM and other relevant matters.