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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)

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) announces that Mr. ZHANG Liangcai, an employee representative supervisor of the Company, will no longer serve as an employee representative supervisor of the Company due to reaching of his retirement age. The Company convened the employee representative general meeting on 6 September 2018, where Mr. KANG Fuxiang was elected as an employee representative supervisor of the fourth session of the supervisory committee of the Company from the date of election to the expiry of the term of office of the fourth session of the supervisory committee of the Company. The fourth session of the supervisory committee of the Company will consist of Mr. KANG Fuxiang and the shareholder representative supervisors to be elected at the general meeting of the Company.

Mr. ZHANG Liangcai worked diligently and dutifully, and made important contributions to the corporate governance of the Company during his tenure of office. The Company hereby expresses sincere gratitude to the contributions made by Mr. ZHANG Liangcai. Mr. ZHANG confirmed that he had no disagreement nor unsettled issues with the Board and the supervisory committee and there were no other matters relating to his retirement from his position as supervisor that need to be brought to the attention of the shareholders of the Company.

Biographical details of Mr. KANG Fuxiang are as follows:

Mr. KANG Fuxiang, 50, a Chinese national with no right of abode overseas, is currently an employee representative supervisor of the Company, and serves concurrently as the head of Organization Department of Party Committee (Department of Cadres of Party Committee, Office of United Front of Party Committee) of the

Company. Mr. KANG started his career in July 1990, and served as the vice head and head of Human Resources Department (Department of Cadres of Party Committee) of China Railway 14th Bureau Group Co., Ltd., a Class-A(1) file clerk, the director of Leading Cadres Department, the vice head of Human Resources Department (Department of Cadres of Party Committee), and the vice head of Organization Department of Party Committee (Department of Cadres of Party Committee) of China Railway Construction Corporation Limited. He has been serving as the head of Organization Department of Party Committee (Department of Cadres of Party Committee, Office of United Front of Party Committee) of the Company since June 2018. He has been acting as an employee representative supervisor of the supervisory committee of the Company since September 2018. Mr. KANG graduated from Suzhou Railway Teachers College in July 1990, majoring in Chinese Language and Literature Education (undergraduate). He is a senior economist.

The Company will enter into the supervisor's service contract with Mr. KANG. His remuneration as an employee representative supervisor will be determined based on the relevant remuneration policy of the Company.

Mr. KANG does not have any interest, deemed interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, Mr. KANG did not hold any other positions in the Company or any of its subsidiaries, or any directorship in other listed public companies in the last three years. Mr. KANG does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company. There is no information relating to Mr. KANG that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, there is no other matter in relation to the appointment of Mr. KANG that needs to be brought to the attention of the shareholders.

**The Board of Directors of
China Railway Construction Corporation Limited**

Beijing, the PRC
6 September 2018

As at the date of this announcement, the Board comprises Mr. ZHUANG Shangbiao (President and Executive Director), Mr. XIA Guobin (Executive Director), Mr. LIU Ruchen (Executive Director), Mr. GE Fuxing (Non-executive Director), Mr. WANG Huacheng (Independent Non-executive Director), Mr. Patrick SUN (Independent Non-executive Director), Mr. CHENG Wen (Independent Non-executive Director) and Ms. Amanda Xiao Qiang LU (Independent Non-executive Director).