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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) announces that, the Board has agreed to nominate Mr. WANG Jianping (“**Mr. WANG**”) as a candidate for executive director of the Company. The term of office of Mr. WANG will be effective from the date of his election at the general meeting, the same as that of the fourth session of the Board of the Company (except for re-election). The appointment of Mr. WANG as an executive director of the Company is subject to consideration and approval at the general meeting of the Company.

The biographical details of Mr. WANG is set out as follows:

Mr. WANG Jianping, aged 59, a Chinese with no right of abode overseas, is currently the secretary to the Party Committee of the Company, as well as the secretary to the Party Committee and chairman of the board of China Railway Construction Corporation. Mr. WANG worked in Northeast Electric Power Design Institute and Electric Power Planning & Engineering Institute from November 1982 to August 2000. From August 2000 to October 2000, he served as the general manager of China Power Engineering Consulting Corporation; from October 2000 to June 2003, he served as the deputy general manager and member of the Party Group of China Power Engineering Consulting Co., Ltd. and China Power Engineering Consulting (Group) Co., Ltd.; from June 2003 to March 2011, he served as the general manager and secretary to the Party Group of China Power Engineering Consulting Group Co., Ltd.; from March 2011 to August 2011, he served as the deputy leader of the Preparatory Group and member of the Provisional Party Committee of China Energy Engineering Group Co., Ltd., general manager and secretary to the Party Group of China Power Engineering Consulting Group Co., Ltd.; from August 2011 to December 2014, he served as the secretary to

the Party Committee as well as vice chairman, secretary to the Party Committee and chairman of China Energy Engineering Group Co., Ltd.; from December 2014 to August 2020, he served as secretary to the Party Committee as well as chairman, and chairman, general manager as well as vice secretary to the Party Committee, secretary to the Party Committee and chairman of China Energy Engineering Group Co., Ltd. and secretary to the Party Committee and chairman of China Energy Engineering Co., Ltd. In August 2020, he served as the secretary to the Party Committee and chairman of China Railway Construction Corporation, and served as the secretary to the Party Committee of the Company from September 2020. Mr. WANG graduated from the Department of Electrical Engineering of Xi'an Jiaotong University, majoring in electric power system and automation, with a bachelor's degree in engineering, and is a professor-level senior engineer.

Upon approval of the appointment of Mr. WANG by shareholders, the Company will enter into a director's service contract with Mr. WANG. His remuneration as an executive director of the Company will be determined based on remuneration policies for executive director of the Company and subject to the approval at the general meeting.

Mr. WANG does not have nor is deemed to have any interest or short positions in any shares, underlying shares or debentures of the Company or any 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. WANG does 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; he has no connected relationship with any directors, senior management, substantial shareholders or controlling shareholder of the Company. There is no information relating to him 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 relating to Mr. WANG's appointment that needs to be brought to the attention of the shareholders.

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

Beijing, the PRC
21 September 2020

As at the date of this announcement, the Board comprises Mr. ZHUANG Shangbiao (President and Executive Director), Mr. CHEN Dayang (Executive Director), Mr. LIU Ruchen (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).