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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
VOTING RESULTS OF 2021 SECOND EXTRAORDINARY
GENERAL MEETING

The board of directors of China Railway Construction Corporation Limited (the “**Company**”) is pleased to announce the voting results of 2021 second extraordinary general meeting (the “**EGM**”) held 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, 21 December 2021.

For details in relation to the resolution considered at the EGM, Shareholders may refer to the circular dated 1 December 2021 (the “**Circular**”) of the Company. Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETING

Both on-site voting and internet voting were adopted at the EGM. Internet voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders.

The Shareholders, either in person or by proxy, attending the on-site meeting of the EGM or voting on the internet, held a total of 7,110,135,506 shares, representing approximately 52.359172% of the Company’s total shares with voting rights. The number of shares entitling the holders to attend and vote on the relevant resolution at the EGM totaled 13,579,541,500 shares.

There was no restriction on the Shareholders casting votes on the resolution at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any resolution at the EGM. The EGM was presided over by Mr. WANG Jianping, the chairman of the Company.

II. VOTING RESULTS OF THE MEETING

At the EGM, the following resolutions were considered by Shareholders via on-site voting and internet voting. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (share) (%)
		Cumulative voting
1	The resolution in relation to the election of executive directors and non-executive directors of the fifth session of the Board of the Company	
	1.1 the resolution in relation to the re-election of Mr. WANG Jianping as an executive director of the fifth session of the Board of the Company	6,967,613,766 (A Share) 122,585,260 (H Share) (99.719605%)
	1.2 the resolution in relation to the re-election of Mr. ZHUANG Shangbiao as an executive director of the fifth session of the Board of the Company	6,967,613,767 (A Share) 138,109,656 (H Share) (99.937947%)
	1.3 the resolution in relation to the re-election of Mr. CHEN Dayang as an executive director of the fifth session of the Board of the Company	6,967,613,767 (A Share) 123,185,260 (H Share) (99.728043%)
	1.4 the resolution in relation to the re-election of Mr. LIU Ruchen as an executive director of the fifth session of the Board of the Company	6,967,613,767 (A Share) 138,109,656 (H Share) (99.937947%)
	1.5 the resolution in relation to the appointment of Mr. GAO Lieyang as a non-executive director of the fifth session of the Board of the Company	6,967,613,770 (A Share) 132,113,156 (H Share) (99.853609%)

Ordinary Resolutions		Number of votes (share) (%)
		Cumulative voting
2	The resolution in relation to the election of independent non-executive directors of the fifth session of the Board of the Company	
	2.1 the resolution in relation to the appointment of Mr. MA Chuanjing as an independent non-executive director of the fifth session of the Board of the Company	6,967,613,765 (A Share) 134,537,156 (H Share) (99.887701%)
	2.2 the resolution in relation to the appointment of Mr. ZHAO Lixin as an independent non-executive director of the fifth session of the Board of the Company	6,967,613,765 (A Share) 134,537,156 (H Share) (99.887701%)
	2.3 the resolution in relation to the appointment of Mr. XIE Guoguang as an independent non-executive director of the fifth session of the Board of the Company	6,967,613,765 (A Share) 134,537,156 (H Share) (99.887701%)
	2.4 the resolution in relation to the appointment of Mr. TSIN Wai Lun as an independent non-executive director of the fifth session of the Board of the Company	6,967,613,765 (A Share) 134,537,156 (H Share) (99.887701%)
3	The resolution in relation to the election of shareholder representative supervisors of the fifth session of the supervisory committee of the Company	
	3.1 the resolution in relation to the appointment of Mr. ZHAO Wei as a shareholder representative supervisor of the fifth session of the supervisory committee of the Company	6,967,613,763 (A Share) 100,934,760 (H Share) (99.415103%)
	3.2 the resolution in relation to the re-election of Mr. LIU Zhengchang as a shareholder representative supervisor of the fifth session of the supervisory committee of the Company	6,967,614,763 (A Share) 141,445,156 (H Share) (99.984872%)

Ordinary Resolution		For	Against	Abstain
4	The resolution in relation to the amendments to Administrative Measures for External Guarantees of China Railway Construction Corporation Limited	6,967,710,550 (A Share) 47,192,896 (H Share) (98.660615%)	976,300 (A Share) 94,252,760 (H Share) (1.339343%)	3,000 (A Share) 0 (H Share) (0.000042%)

As sufficient votes present at the EGM, either in person or by proxy, were cast in favor of the above resolutions, the above resolutions were duly passed.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was the scrutineer responsible for vote taking at the EGM.

III. LAWYERS' CERTIFICATION

As certified by lawyers from Beijing DeHeng Law Office, and stated in their legal opinion, the convening and procedures of the EGM, the qualifications of the attendees and the convener of the EGM, the voting process and results of the EGM and the resolutions made at the EGM conformed to the requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations, regulatory documents, as well as the relevant requirements of the Articles of Association and the Rules of Procedure for General Meetings of the Company, and thus are lawful and valid.

IV. RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SHAREHOLDER REPRESENTATIVE SUPERVISORS

1. Re-election and appointment of Directors

At the EGM, Mr. WANG Jianping, Mr. ZHUANG Shangbiao, Mr. CHEN Dayang and Mr. LIU Ruchen were re-elected as the Directors of the fifth session of the Board of the Company, and Mr. GAO Lieyang, Mr. MA Chuanjing, Mr. ZHAO Lixin, Mr. XIE Guoguang and Mr. TSIN Wai Lun were appointed as the Directors of the fifth session of the Board, of which, Mr. WANG Jianping, Mr. ZHUANG Shangbiao, Mr. CHEN Dayang and Mr. LIU Ruchen were appointed as the executive Directors, Mr. GAO Lieyang was appointed as a non-executive Director and Mr. MA Chuanjing, Mr. ZHAO Lixin, Mr. XIE Guoguang and Mr. TSIN Wai Lun were appointed as the independent non-executive Directors.

For biographical details of the Directors of the fifth session of the Board and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular.

The term of all Directors of the fifth session of the Board shall be three years commencing from the date of approval of the election at the EGM.

Mr. WANG Huacheng, Mr. Patrick SUN, Mr. CHENG Wen and Ms. Amanda Xiao Qiang LU (the “**Retiring Directors**”), independent non-executive Directors of the fourth session of the Board, will retire upon Directors of the fifth session of the Board being elected at the EGM. Each of the Retiring Directors has confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her cessation to act as a Director that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to the Retiring Directors for their contributions to the Company during their tenures of office.

2. Re-election and appointment of shareholder representative Supervisors

At the EGM, Mr. LIU Zhengchang was re-elected as a shareholder representative Supervisor of the fifth session of the Supervisory Committee and Mr. Zhao Wei was appointed as a shareholder representative Supervisor of the fifth session of the Supervisory Committee.

For biographical details of the shareholder representative Supervisors of the fifth session of the Supervisory Committee and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular.

The term of all shareholder representative Supervisors of the fifth session of the Supervisory Committee shall be three years commencing from the date of approval of the election at the EGM.

Mr. CAO Xirui, the chairman and shareholder representative Supervisor of the fourth session of the Supervisory Committee, will retire upon the shareholder representative Supervisors of the fifth session of the Supervisory Committee being elected at the EGM. Mr. CAO Xirui has confirmed that he has no disagreement with the Board and there is no matter relating to his cessation to act as a Supervisor that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. CAO Xirui for his contributions to the Company during his tenure of office.

By order of the Board
China Railway Construction Corporation Limited
WANG Jianping
Chairman

Beijing, the PRC
21 December 2021

As at the date of this announcement, the board of directors comprises Mr. WANG Jianping (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. CHEN Dayang (Executive Director), Mr. LIU Ruchen (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 (Independent Non-executive Director).