



中国铁建
中國鐵建股份有限公司
China Railway Construction Corporation Limited

(於中華人民共和國註冊成立的股份有限公司)
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1186)
(股份代號: 1186)

11 January 2024

Dear Sir/Madam,

China Railway Construction Corporation Limited (the "Company")
Circular and Notice of 2024 First Extraordinary General Meeting dated 11 January 2024 and other related documents (the "Current Corporate Communication")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the Company's website at www.crcc.cn. You may access the Current Corporate Communication by clicking "Announcements and Notices" under "Investor" on the homepage of the Company's website accordingly.

If you want to receive a printed copy of the Current Corporate Communication, you may write or send email at crcc1186@computershare.com.hk specifying your name, address and request to receive the Current Corporate Communication in printed form to the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Please also note that, pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of future corporate communications. For details, please refer to the Company's letter titled "Arrangement of Electronic Dissemination of Corporate Communications" dated 11 January 2024.

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please contact the H Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

For and on behalf of
China Railway Construction Corporation Limited

Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位股東：

中國鐵建股份有限公司（「本公司」）
日期為 2024 年 1 月 11 日的通函、2024 年第一次臨時股東大會通知及其他相關文件（「本次公司通訊文件」）

本公司欣然知會閣下本公司之本次公司通訊文件之中、英文版本現已登載於本公司網站（www.crcc.cn）。請在本公司網址首頁按「投資者關係」一欄下的「公告通函」，即可下載及瀏覽本次公司通訊文件。

倘閣下欲收取本次公司通訊文件之印刷本，請以書面或以電郵方式 crcc1186@computershare.com.hk 經由本公司的 H 股股份過戶登記處香港中央證券登記有限公司（「H 股股份過戶處」）送交到本公司，並註明閣下的姓名、地址以及收取本次公司通訊文件印刷版的要求。股東只要提出要求，本公司將盡快向閣下寄上本次公司通訊文件的印刷版本，費用全免。

亦請注意，根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條，本公司已採用以電子方式發布未來公司通訊文件。詳情請參閱日期為二零二四年一月十一日的《以電子方式發布公司通訊之安排》之本公司信函。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網址上閱覽本次公司通訊文件有任何疑問，請於營業時間內（上午九時至下午六時，星期一至星期五，公眾假期除外）致電 H 股股份過戶登記處熱綫(852) 2862 8688 查詢。

中國鐵建股份有限公司
謹啟

2024 年 1 月 11 日

附注：公司通訊文件包括但不限於：(a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。