

**CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED**  
**Announcement of Resolutions of the 25th Meeting of the First Session of**  
**Board of Directors**

Note: English translation of the following announcement is for reference only. Should there be any inconsistency between the Chinese and English versions, the Chinese version shall prevail.

The board of directors (the "Board") of China Railway Construction Corporation Limited (the "Company") and all members of the Board warrant that there is no misrepresentation, misleading statement contained in, or material omission from this announcement and jointly and severally accept responsibilities for the truthfulness, accuracy and completeness of the contents herein.

The 25th Meeting of the First Session of the Board of China Railway Construction Corporation Limited (the "Company") was held at No. 2 Conference Room, Floor 14 of CRCC Building on 26 December 2009. All of the nine eligible Directors attended the meeting. Supervisors and Senior Management of the Company attended the meeting as observers. The meeting was presided over by Mr. LI Guorui, Chairman of the Company. The meeting was convened in compliance with relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of China Railway Construction Corporation Limited. The following proposals were considered and approved by way of open ballot at the meeting as resolutions:

**I. To consider and approve the proposal in relation to joint acquisition of Corriente Resources Inc. by CRCC and Tongling Nonferrous Metals Group Holdings Co., Ltd.**

Please see details in the Announcement in relation to Joint Acquisition of Corriente Resources Inc. published by the Company on 29 December 2009.

Voting results: For: 9, against: 0, and abstained: 0.

**II. To consider and approve the proposal in relation to the annual caps from 2010-2012 and the renewal of relevant framework agreements**

Please see details in the Daily Connected Transactions Announcement published by the Company on 29 December 2009.

Voting results: For: 9, against: 0, and abstained: 0.

**III. To consider and approve the proposed revisions to Decision Making System of Connected Transaction**

The proposed revisions to Decision Making System of Connected Transaction were approved. This proposal is subject to the approval of the general meeting of shareholders.

Voting results: For: 9, against: 0, and abstained: 0.

The Board of Directors

**China Railway Construction Corporation Limited**

29 December 2009