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POWERCHINA ROADBRIDGE GROUP (BRITISH VIRGIN ISLANDS) LIMITED

中電建路橋集團(英屬維爾京群島)有限公司

(incorporated under the laws of the British Virgin Islands)

(the “**Issuer**”)

U.S.\$500,000,000 Senior Guaranteed Perpetual Securities

(the “**Securities**”)

(**Stock Code: 40635**)

Unconditionally and Irrevocably Guaranteed by



中國電力建設集團有限公司

POWER CONSTRUCTION CORPORATION OF CHINA*

(incorporated under the laws of the People’s Republic of China)

(the “**Guarantor**”)

REDEMPTION NOTICE

Pursuant to condition 5(b) (*Redemption and purchase: Redemption at the option of the Issuer*) of the terms and conditions of the Securities set out in the offering circular dated 25 March 2021, the Issuer has delivered a notice to Euroclear Bank SA/NV and Clearstream Banking S.A. for communication by them to the holders of the Securities on 3 March 2026 that it will redeem the whole, but not in part, of the Securities on 1 April 2026 (the “**First Call Date**”) at the principal amount of the Securities (together with any distribution accrued to (but excluding) the First Call Date (including any arrears of distribution and any additional distribution amount)).

* *for identification only*

As at the date of this announcement, the outstanding amount of the Securities is U.S.\$500,000,000. Upon redemption of all of the outstanding amount of the Securities on the First Call Date, there will be no Securities in issue. Accordingly, the Issuer will make an application to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities.

3 March 2026

As at the date of this announcement, the director of the Issuer is Yan Liang.

As at the date of this announcement, the members of the Standing Committee of Party of the Guarantor are Ding Yanzhang, Wang Xiaojun, Yao Huan, Yang Liang, Hou Qinxue, Xu Pengcheng, Chen Guanfu and He Yanfeng.