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中國中鐵股份有限公司 CHINA RAILWAY GROUP LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 390)

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached "Announcement of China Railway Group Limited on Winning of Bids for Material Projects" published by China Railway Group Limited on the Shanghai Stock Exchange website on 14 July 2023 for your information.

By Order of the Board
China Railway Group Limited
Chen Yun
Chairman

14 July 2023

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yun (Chairman), Mr. CHEN Wenjian and Mr. WANG Shiqi; the non-executive director of the Company is Mr. WEN Limin; the independent non-executive directors of the Company are Mr. CHUNG Shui Ming Timpson, Mr. ZHANG Cheng and Mr. XIU Long.

A Shares Stock Code: 601390 A Shares Stock Name: China Railway Announcement No.: Lin 2023-029

H Shares Stock Code: 00390 H Shares Stock Name: China Railway

Announcement of China Railway Group Limited on Winning of Bids for Material Projects

The board of directors of the Company and all the directors hereby undertake that this announcement does not have any false or misleading statements or any material omissions, and assume the joint and several liabilities for the truthfulness, accuracy and completeness of the contents.

Recently, the Company has won the bids for the following material projects:

Unit: 10,000 Currency: RMB

Serial No.	Company Winning the Bid	Bidding Projects	Bid Amount of the Company	Project Duration
1	China Railway No. 5 Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd.	General contract for construction for Sections GZSG-2 and GZSG-3 of the civil engineering and auxiliary project of the newly built Zhuhai-Zhaoqing High-speed Railway (Gaoming-Zhaoqing East)	450,022	1461 calendar days
2	China Railway No. 4 Engineering Group Co., Ltd.	Section -NHZQ-06SG of the remaining civil engineering and auxiliary project of the newly built Nanjing-Huaian intercity railway	267,524	1281 calendar days
3	China Railway Electrification Engineering Group Co., Ltd.	General contract for construction for Section 1 of the "telecommunications, signals, electricity and electrification" system integration and related auxiliary works of the newly built Chongqing-Qinjiang Railway	153,694	951 calendar days
4	China Railway No. 6 Engineering Group Co., Ltd.	General contract for construction for Section GZSG2 of the Guangzhou (exclusive) to Foshan (inclusive) section of the newly built Guangzhou-Zhanjiang High-speed Railway	124,458	945 calendar days
5	China Railway Wuhan Electrification Bureau Group Co., Ltd.	General contract for construction for Section 1 of the "telecommunications, signals, electricity and electrification" system integration and related auxiliary works of the newly built Chongqing-Wanzhou High-speed Railway	119,377	1446 calendar days

Highway	[,] Projects			
6	China Railway No. 4 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd.	Section TJ02 of Huzhou citywide linking line of the Hangzhou-Nanjing highway	106,793	1096 calendar days
Municipa	al and Other Projects			
7	China Railway Group Limited and its subsidiaries and other parties	General contract for construction of the northern branch line of Guangzhou urban rail transit line 8 (Jiangfu – Memorial Hall) and simultaneous implementation	776,385	1
8	China Railway Group Limited and its subsidiaries	General contract for construction for phase 1 of Shijiazhuang urban rail transit line 6	396,630	54 months
9	China Railway No. 5 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd. and other parties	General contract for construction for the Nansha section of Guangdong Huangpu-Nansha East expressway	261,426	1
10	China Railway No. 1 Engineering Group Co., Ltd.	Phase II and Phase III of the project of Wuhan Industrial Technology Research Institute of Geological Resources and Environment	196,681	1
11	China Railway Construction Engineering Group Co., Ltd. and other parties	EPC contract for the land lots A1 and B1 of Haikou No. 6 Road	191,164	730 calendar days
12	China Railway No. 1 Engineering Group Co., Ltd.	Phase I of the comprehensive reconstruction project of Yunhong Road, Anji County	184,398	642 days
13	China Railway No. 9 Engineering Group Co., Ltd. and other parties	EPC contract for the Tonglezhai Phase II and Xinglongzhai urban renovation project of Jianxi District, Luoyang City	167,970	36 months
14	China Railway Beijing Engineering Group Co., Ltd. and other parties	EPC contract for the Shangsi Hongsheng Wind Farm project	166,717	730 calendar days
15	China Railway No. 5 Engineering Group Co., Ltd. and other parties	General contract for the survey, design and construction of Phase I of land lot 2022NJY-8 of Nansha, Guangzhou	151,859	I

16	China Railway Major Bridge Engineering Group Co., Ltd.	Infrastructure auxiliary project Phase II – auxiliary external traffic works of Wenzhou International Future Tech Industry Island (Section 1 of Qidu Second bridge project)	139,785	1275 calendar days
17	China Railway No. 10 Engineering Group Co., Ltd. and other parties	EPC contract for the Hehui Dashiqiao 200MW wind power generation project	133,612	I
18	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	General contract for the Lianhe Avenue project, Zhuhai City	130,359	39 months
19	China Railway No. 4 Engineering Group Co., Ltd	Section 2 of the western extension works (West 2 nd Ring Road – Yonghe Road) of the South 2 nd Ring Road, Hefei City	126,372	540 calendar days
20	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	EPC contract for design, procurement and construction of the infrastructure project of Shekou Net Valley of Guian New Area High-End Equipment Manufacturing Industrial Park, Guizhou	120,175	1000 calendar days
21	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	General contract for the pipeline network and auxiliary municipal infrastructure project in Baoding City (Lianchi District) (first section)	117,730	540 calendar days
22	China Railway Shanghai Engineering Group Co., Ltd. and other parties	EPC contract for the renovation, relocation and settlement project (Southern Area) of Lucheng District Dongguanzheng Street Land Lot (Land Lot B), Changzhi City	114,658	1095 calendar days
23	China Railway Shanghai Engineering Group Co., Ltd. and other parties	General contract for Phase III resettlement housing project of Yulin Qiaopan	104,795	730 calendar days
24	China Railway Construction Engineering Group Co., Ltd. and other parties	General contract for construction for Section 2 of Phase III of Chisha vehicle depot development project, Haizhu District	100,552	936 calendar days

Overseas Project				
25	China Railway Construction Engineering Group Co., Ltd., China Overseas Engineering Group Co., Ltd. and China Railway No. 4 Engineering Group Co., Ltd	Handeni –Kibaya –Kijungu – Njoro - Olboroti Mrijochini – Dalai – Chambalo – Chemba – Kwamtoro - Singida (460 km), Tanzania	153,526	66 months (including the 12-month mobilization period)

The above bids amounted to approximately RMB49,566,620,000 in aggregate, representing approximately 4.3% of the operating revenue of the Company in 2022 prepared under the China Accounting Standards. Notice is hereby given.

The Board of Directors of China Railway Group Limited

15 July 2023