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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 24 August 2023 for your information.

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

24 August 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.

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
Railway projects				
1	China Railway Group Limited and China Railway Tunnel Group Co., Ltd.	General contract for civil engineering construction of Chongqing Downtown to Yongchuan Line of suburban railway (Package II)	300,624	/
2	China Railway Electrification Engineering Group Co., Ltd. and China Railway Tunnel Group Co., Ltd.	Sections V and VII of civil engineering construction of Line S2 of Taizhou municipal railway	293,392	/
3	China Railway No. 3 Engineering Group Co., Ltd.	Section NHZQ-04SG of remaining civil engineering and auxiliary project of newly built Nanjing-Huai'an Intercity Railway	255,272	1281 calendar days

4	China Railway No. 10 Engineering Group Co., Ltd.	Line 3 and Line 4 and first start section JYSSXSG-1 of related works entering Jinhua (Jinhua railway hub capacity expansion and renovation project) of newly built Jinhua to Yiwu railway	128,996	855 days
Municipal and Other Projects				
5	China Railway Investment Group Co., Ltd., China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 9 Engineering Group Co., Ltd., China Railway Electrification Engineering Group Co., Ltd., China Railway Engineering Consulting Group Co., Ltd and other parties	General contract for Shenyang winter sports venue and supporting infrastructure construction project	354,395	1455 calendar days
6	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	EPC contract for urban renewal project of Luzhuang Area, Lianchi District, Baoding City	351,000	975 calendar days
7	China Railway No. 4 Engineering Group Co., Ltd. and China	Sections T12 and 13 of Shiziyang Passage civil engineering	294,139	/

	Railway Major Bridge Engineering Group Co., Ltd.			
8	China Railway No. 1 Engineering Group Co., Ltd	New energy lithium mine infrastructure supporting construction project, Fuyun County, Xinjiang	280,100	731 calendar days
9	China Railway No. 5 Engineering Group Co., Ltd.	General contract for China (Wangjiang) textile and garment industry new town project	257,400	/
10	China Railway Beijing Engineering Group Co., Ltd.	General contract for 550MW photovoltaic project in Liaoning Province of State Power Investment Corporation Limited	242,550	/
11	China Railway No. 5 Engineering Group Co., Ltd. and other parties	General contract for design and construction of Liuguangmen sports and cultural complex and surrounding urban renewal project in Yunyan District, Guiyang	216,600	1185 calendar days
12	China Railway No. 4 Engineering Group Co., Ltd. and other parties	Construction of Fengming research and Innovation center in Wuhu Economic and Development Zone	180,816	600 calendar days
13	China Railway No. 7 Engineering Group Co., Ltd. and other parties	Section 1 of general contract for the upgrading and reconstruction project of underground pipeline network in Xiangyun Area of Zhengzhou Economic and Development Zone	149,700	730 calendar days
14	China Railway No. 6 Engineering Group Co., Ltd.	General contract for Hai Cang Xin Garden project (Phase 2), Xiamen City	144,157	720 calendar days
15	China Railway Investment Group Co., Ltd., China Railway No. 2 Engineering Group Co., Ltd., China Railway Electrification	General contract for underground utility tunnel contraction of Wangjiawan block, Shenyang City	143,701	725 calendar days

	Engineering Group Co., Ltd., China Railway Eryuan Engineering Group Co. Ltd. and other parties			
16	China Railway No. 1 Engineering Group Co., Ltd. and other parties	EPC contract for Section 08 of civil engineering of Phase 1 of Line 5 of Wuxi subway	103,753	1461 days
17	China Railway No. 5 Engineering Group Co., Ltd. and other parties	EPC contract for the block to the north of Dongjin Road and to the east of Wenming Road (Phoenix Huiliu Garden), Yancheng City	101,358	/

The above bids amounted to approximately RMB37,979,530,000 in aggregate, representing approximately 3.30% 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

25 August 2023