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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 17 January 2024 for your information.

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

17 January 2024

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 2024-002

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	Project Duration			
Railwa	Railway projects						
1	China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd.	Sections WSZQ-6, WSZQ-8 and WSZQ-10 of the civil engineering and auxiliary project of the Linyi section of the newly built Weifang to Suqian high-speed railway, sections WSZQ-1, WSZQ-3 and WSZQ-5 of the civil engineering and auxiliary project of Weifang to Rizhao section, section WSZQ-02SG of the civil engineering and auxiliary project of Jiangsu section	1,990,476	1644 calendar days/ 1643 calendar days			

2	China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd., China Railway Mo. 10 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd.	Sections HWZQ-1, HWZQ-2 and HWZQ-5 of the civil engineering and auxiliary project of the Anhui section of the newly built Hefei-Wuhan high-speed railway, sections HWZQ-2 and HWZQ-4 of the civil engineering and auxiliary project of the Hubei section	1,660,962	1644 calendar days
3	China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 5 Engineering Group Co., Ltd., China Railway No. 8 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd.,	Sections HBZQ1, HBZQ2 and HBZQ3 of the construction of the Guangxi section of the newly built Huangtong to Baise Railway, sections HBZQ-1, HBZQ-2, HBZQ-4 and HBZQ-6 of the Guizhou section	1,424,188	1826 calendar days /1828 calendar days
4	China Railway No. 1 Engineering Group Co., Ltd., China Railway Major Bridge	Sections PQTL-ZQ2, PQTL-ZQ3 and PQTL-ZQ4 of the construction of the newly built Pingliang to Qingyang railway	626,994	1645 calendar days

	Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd.			
5	China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 5 Engineering Group Co., Ltd.	Sections SYZQ-1 and SYZQ-2 of the civil engineering and auxiliary project of the newly built Shaoyang to Yongzhou railway	593,779	1461 calendar days
6	China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 7 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd.	Sections NZSG-01, NZSG-02 and NZSG-03 of the construction of newly built Zhengzhou South station and related project	584,694	1096 calendar days
7	China Railway No. 8 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd.	Sections WMZQ-1 and WMZQ-4 of the civil engineering and auxiliary project of the newly built Wenshan to Mengzi railway	497,257	1643 calendar days
8	China Railway No. 10 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd.	Sections QLTLQSDSGIII, QLTLQSDSGIV of the Quzhou-Songyang section of the new built Quzhou-Lishui railway	491,703	1277 calendar days

9	China Railway Group Limited, China Railway No. 2 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd., China Railway Guangzhou Investment Development Co., Ltd. China	General contract for construction of the west section from T3 of the Baiyun Airport to Jiangcun of the Guanghe high-speed railway	311,859	
10	Railway No. 1 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd., China Railway Wuhan Electrification Bureau Group Co., Ltd.	Sections PJ, S1 and SQD of the entire line construction of the Lop Nur to Ruoqiang railway	296,770	1095 calendar days
11	China Railway No. 7 Engineering Group Co., Ltd.	Section JJZQ-7 of the civil engineering and auxiliary section DK76+901.5~DK99+308.824 of the newly built Zhuhai-Zhaoqing high-speed railway from Jiangmen to the Pearl River Delta hub airport	149,484	/
12	China Railway No. 10 Engineering Group Co., Ltd. and other parties	Section SG2 of the civil construction of line S3 of the Ruian section and subsidiary supporting construction of line S3 of the Wenzhou urban railway	123,992	1461 calendar days

Highway projects

13	China Railway Tunnel Group Co., Ltd.	Section TJ01 of Yiwu-Longquan Section (Lishui Section) of the Yilongqing highway, Lishui City, Zhejiang Province	118,473	1340 calendar days
Munio	cipal and Other Pro	jects		
14	China Railway Southern 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. 5 Engineering Group Co., Ltd., China Railway No. 6 Engineering Group Co., Ltd., China Railway No. 7 Engineering Group Co., Ltd., China Railway No. 7 Engineering Group Co., Ltd., China Railway No. 8 Engineering Group Co., Ltd., China Railway No. 9 Engineering Group Co., Ltd., China Railway No. 9 Engineering Group Co., Ltd., China Railway No. 9 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd., China Railway Shanghai Engineering Group	General contract for the construction of phase 1 of line 22 of the Shenzhen urban railway transit	1,919,929	

	Co., Ltd., China Railway Beijing Engineering Group Co., Ltd.			
15	China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 5 Engineering Group Co., Ltd.	Sections 1 and 2 of the construction of Jimei to Tong'an section (Jiageng Stadium to Tongxiang High-tech City Section) of line 6 of Xiamen rail transit	365,737	1202 calendar days/ 1112 calendar days
16	China Railway Group Limited, China Railway Major Bridge Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd., China Railway Guangzhou Engineering Group Co. Ltd.	Section A3 of the Xiamen third east corridor project	307,181	36 months
17	China Railway Shanghai Engineering Group Co., Ltd. and other parties	EPC contract for the electronic information industrial park infrastructure construction project in Hongta Area of Yuxi High-tech Zone, the infrastructure construction project of Yuxi Precision Equipment Manufacturing Industrial Park in Yunnan, and the new energy and new material standardized factory building and infrastructure construction project in Hongta Industrial Park	305,146	36 months
18	China Railway No. 1 Engineering Group Co., Ltd. and other parties	Sections SG15-1 and SG15-4 of the civil construction of phase 1 of line 15 of Hangzhou urban rail transit	199,378	991 calendar days/1123 calendar days
19	China Railway Beijing Engineering Group Co., Ltd.	Section E3 of the flight area foundation treatment and earthwork engineering construction for the reconstruction and expansion project of the Kunming Changshui International Airport	157,055	/
20	China Railway No. 10 Engineering Group Co., Ltd.	Section SG18-9 of the civil construction of phase 1 of line 18 of the Hangzhou urban rail transit	108,710	1187 calendar days

The above bids amounted to approximately RMB122,337,670,000 in aggregate, representing approximately 10.62% 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 18 January 2024