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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 7 April 2025 for your information.

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

7 April 2025

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Wenjian (Chairman) 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. XIU Long, Ms. SUN Lishi and Mr. TU Haiming.

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 legal 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 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. 5 Engineering Group Co., Ltd., China Railway Major Bridge Group Co., Ltd., China Railway Tunnel Group Co., Ltd., China Railway Shanghai Engineering Group Co. Ltd.	Sections YFHBZQ-2, YFHBZQ-3, YFHBZQ-6, YFHBZQ-8, YFHBZQ-10, YFHBZQ-11, YFHBZQ-13 of the civil engineering project of the newly built Yichang to Fuling high speed railway station (Hubei section)	2,470,898	2,191 calendar days
2	China Railway Construction Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co. Ltd.	Section SZDZF-2 of the new Suzhou East station and related projects of the newly built Nantong to Ningbo high speed railway station; general contracting for sections TYSZZF-1 and TYSZZF-2 of the civil engineering and auxiliary project of the newly built Nantong to Ningbo high speed railway Suzhou North station building and auxiliary comprehensive transportation hub project	1,409,983	1,023 calendar days, 1,012 calendar days

3	China Railway Shanghai Engineering Group Co. Ltd.	General contracting for section BSZF-3 of the civil engineering and auxiliary project of the newly built Shanghai-Nanjing-Hefei high speed railway Shanghai Baoshan station	355,587	852 calendar days
4	China Railway No. 3 Engineering Group Co., Ltd., China Railway Wuhan Electrification Engineering Group Co. Ltd.	General contracting for sections PAZQ-1 and PAZH-1 of the Baozhong railway (Pingliang South to Anguo Town section) capacity expansion and renovation project	177,587	1,460 calendar days
5	China Railway No. 6 Engineering Group Co., Ltd., China Railway Electrification Engineering Group Co. Ltd.	General contracting for sections SXDJ-SG1 and SXDJ-SG2 of the Shijiazhuang to Xiong'an New Area railway reconstruction and expansion Shijiazhuang high speed train auxiliary project	131,513	1,035 days
Municipal and other projects				
6	China Railway Construction Engineering Group Co., Ltd.	General contracting for Kunming Changshui International Airport reconstruction and expansion project (terminal area and GTC auxiliary project) - landside integrated transportation center and auxiliary project (second bidding section)	173,605	1,550 calendar days
7	China Railway Tunnel Group Co., Ltd.	Construction of Jinsha tunnel project in Shunde District, Foshan City	135,608	1,643 calendar days
Overseas projects				
8	Joint venture of China Railway No. 2 Engineering Group Co., Ltd. and China Railway Engineering Consulting Group Co., Ltd.	General contracting for design and construction of Tanzania/Burundi/ Congo-Kinshasa standard gauge joint railway project phase II (Tanzania-Burundi section) and electrified standard gauge railway (SGR)	1,822,445	60 months

The above bids amounted to approximately RMB66,772,260,000 in aggregate, representing approximately 5.77% of the operating revenue of the Company in 2024 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited
8 April 2025