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

Set out herein is the “Announcement of China Railway Group Limited” published by China Railway Group Limited on the website of the Shanghai Stock Exchange on 24 August 2025, for reference only.

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

24 August 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 directors of the Company are Mr. WEN Limin and Mr. FANG Xiaobing; the independent non-executive directors of the Company are Mr. XIU Long, Ms. SUN Lishi and Mr. TU Haiming.

Stock Code of A Shares: 601390 Abbreviation of A Shares: China Railway Announcement No.: 2025-047 Lin
Stock Code of H Shares: 00390 Abbreviation of H Shares: China Railway

ANNOUNCEMENT OF CHINA RAILWAY GROUP LIMITED

The board of directors and all directors of the Company guarantee that the contents in this announcement have no false representations, misleading statements or material omissions, and they accept legal responsibility for the truthfulness, accuracy and completeness of such contents.

At approximately 3:10 a.m. on 22 August 2025, a cable suddenly broke at the front end of the pylon supporting the erection of the steel beams on the Jianzha Yellow River Bridge on the Qinghai section of the Sichuan-Qinghai Railway, constructed by China Railway Major Bridge Engineering Group Co., Ltd., a wholly-owned subsidiary of China Railway Group Limited (hereinafter referred to as the “**Company**”). As of now, this has resulted in the death of 12 people and the missing of four others. Following the incident, the Company and China Railway Major Bridge Engineering Group Co., Ltd. immediately activated their emergency response plans, and relevant personnel promptly arrived at the scene to cooperate with relevant government departments to carry out emergency rescue, personnel search and rescue, and related investigations. Currently, on-site emergency response and search and rescue efforts are proceeding in an orderly manner, and the cause of the incident is under investigation.

The Company expresses deep condolences to the victims of this incident and apologizes to the families of the victims. The Company will learn profound lessons, fulfill its corporate responsibilities, and properly handle related follow-up work.

The Jianzha Yellow River Bridge is 1,596.2 meters long, and the contract amount is approximately RMB436 million. This incident will not have a significant impact on the production, operations and performance of the Company.

Notice is hereby given.

The Board of Directors of China Railway Group Limited

24 August 2025