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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 27 September 2021 for your information.

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

27 September 2021

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 China Railway Group Limited (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 No. 5 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd., China Railway No. 2 Engineering Group Co.,	Unit price contract for construction of sections YKYGZQ-2, YKYGZQ-3, YKYGZQ-7, YKCYZQ-6 and YKCYZQ-7 of the new Chongqing-Kunming high speed railway	2,248,182	2190 calendar days

	Ltd., China Railway No. 9 Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd., China Railway No. 8 Engineering Group Co., Ltd., and other parties			
2	China Railway Shanghai Engineering Group Co., Ltd.	General contract for construction of the bid section CPZQ3 of the new Chongzuo-Pingxiang railway	169,046	28 months
Highway Projects				
3	China Railway Tunnel Group Co., Ltd	Henan "13445 Project" Batch One subcontracts section 3 and Batch Two highway, bridge and tunnel subcontracts section 2	281,219	52 months, 60 months
Municipal and Other Projects				
4	China Railway No. 6 Engineering Group Co., Ltd.	5G new communication infrastructure project	776,500	-
5	China Railway No. 7 Engineering Group Co., Ltd. and other parties	EPC contract for the Central Hospital project in the China-Republic of Korea (Changchun) International Cooperation Demonstration Zone	431,570	-

6	China Railway No. 7 Engineering Group Co., Ltd.	EPC contract for the 700MW agriculture-PV complementary power station project for Songming Street Shanjiao Residents Committee, Songming County, Kunming	348,600	-
7	China Railway No. 9 Engineering Group Co., Ltd.	Taihang International Food One Belt One Road Cold Chain Logistics Industrial Park (Phase 2, Phase 3, Phase 4)	340,000	-
8	China Railway No. 4 Engineering Group Co., Ltd. and other parties	EPC contract for development and construction of XDG-2019-54 land lot project in Wuxi	250,867	1143 days
9	China Railway Beijing Engineering Group Co., Ltd. and other parties	Construction and installation works for a residential project with an area of 129 Mu in Shitan Town, Zengcheng District, Guangzhou	234,260	1370 calendar days
10	China Railway Construction Engineering Group Co., Ltd.	Ziquejie Wellness Town Project in China	205,000	2184 calendar days
11	China Railway No. 4 Engineering Group Co., Ltd.	Green Food Industrial Park Project in Anxi, Fujian	200,000	730 calendar days
12	China Railway Tunnel Group Co., Ltd	Underground road works for Shahe Fifth Village Renovation Unit in Shahe Street of Nanshan District, Shenzhen	150,548	1096 calendar days
13	China Railway Tunnel Group	EPC project for interconnection of drainage systems in and	150,281	887 calendar days

	Co., Ltd and other parties	environmental improvement of the campus of Huangpu University in Guangzhou		
14	China Railway Beijing Engineering Group Co., Ltd.	EPC development and construction of Jinpan, Haikou	150,000	-
15	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	Zibo Comprehensive Bonded Zone R&D Centre and Ancillary Facilities Project – R&D Centre Complex Project	128,478	885 calendar days
16	China Railway Major Bridge Engineering Group Co., Ltd.	Construction of Vanke Golden City No. 1 Branch School in Hongshan District, Wuhan	122,108	368 calendar days
17	China Railway Major Bridge Engineering Group Co., Ltd. and other parties	Construction of works to upgrade Baishazhou Avenue (Baisha Fourth Road to Qinglinghu North Road) in Wuhan to an expressway	120,804	750 calendar days
18	China Railway Eryuan Engineering Group Co., Ltd., China Railway No. 5 Engineering Group Co., Ltd.	Mawei Bonded Logistics Centre (Type B) Project in Dushan, Guizou Province	103,700	690 days

The above bids amounted to approximately

RMB64,111,630,000 in aggregate, representing approximately 6.60% of the operating revenue of the Company in 2020 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited

28 September 2021