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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 21 December 2021 for your information.

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

21 December 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.

A Shares Stock Code: 601390

A Shares Stock Name: China Railway

Announcement No.:

H Shares Stock Code: 00390

H Shares Stock Name: China Railway

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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 Tunnel Group Co., Ltd., China Railway Guangzhou Engineering Group Co., Ltd.	General contract for construction of sections JJZQ-4 and JZQ-5 of civil engineering and relating construction project of Jiangmen Pearl River Delta hub airport section of the new Zhuhai-Zhaoqing high speed railway project	375,808	/
2	China Railway Construction Engineering Group	Buildings and related works of Nanchang East Station of section CJHFJJX-1 of the new Nanchang-Jingdezhen-Huangshan Railway (Jiangxi Section)	320,491	783 calendar days
3	China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 4 Engineering	Sections JHZQ-2 and JHZQ-3 of the civil engineering and relating construction project of the Jieyang-Huilai Railway project	301,354	48 months

	Group Co., Ltd.			
4	China Railway No. 10 Engineering Group Co., Ltd., Wuhan Railway Electrification Bureau Group Co., Ltd.	General contract for construction of the station buildings and ancillary works of the new Jinan-Laiwu High-speed Railway project (JLZFSG-1), general contract for construction of E&M system integration and related works (section JLSDSG-1)	247,974	12 months
Municipal and Other Projects				
5	China Railway No. 7 Engineering Group Co., Ltd.	"Three Olds (old towns, old factory buildings, old villages)" reconstruction project of Xinlian Village, Humen Town, Dongguan	722,031	/
6	China Railway Group Limited, China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 8 Engineering Group Co., Ltd.	General contract for construction of the Chongqing Rail Transit Line 27 project	571,105	1369 calendar days
7	China Railway Beijing Engineering Group Co., Ltd.	Dalian Oriental Paris - Dalini Cultural and Tourism Complex project	430,000	1095 days
8	China Railway Construction Engineering Group	Phase I of Huizhou Hi-tech Industry Park project	406,859	/
9	China Railway No.8	China Tianfu Modern Smart Agricultural Plantation Expo Park Project	401,525	5 years

	Engineering Group Co., Ltd.			
10	China Railway No. 6 Engineering Group Co., Ltd.	Urban public smart vertical parking lot construction projects in Beijing and Tianjin	397,000	/
11	China Railway No. 1 Engineering Group Co., Ltd.	In-plant infrastructure project for Fujian Longgang Group	306,000	11 months
12	China Railway No. 3 Engineering Group Co., Ltd.	EPC contract for deep processing project of forged magnesium alloy auto wheel hub and magnesium alloy sheet and the infrastructure construction of aluminum-magnesium alloy industrial park	303,285	1100 days
13	China Railway No. 8 Engineering Group Co., Ltd.	General contract for construction of aerospace science museum and supporting facilities in Shenzhen Satellite Technology Industry Innovation Demonstration Zone	265,644	/
14	China Railway No. 6 Engineering Group Co., Ltd.	EPC contract for construction of Hunan Baijia High-tech Science and Education Industrial Park	265,203	/
15	China Railway Beijing Engineering Group Co., Ltd.	Jiangxi Sihai Logistics Park Project	260,000	1461 calendar days
16	China Railway Construction Engineering Group	Shili Huadu project in Gaoming, Foshan	241,000	/
17	China Railway Guangzhou Engineering Group Co., Ltd.	Smart commercial kiosk project in Henan Province	224,894	/

18	China Railway No. 6 Engineering Group Co., Ltd.	Infrastructure and related supporting projects construction for 5G base stations along the railway	206,003	730 calendar days
19	China Railway Construction Engineering Group, China Railway Engineering Consulting Group Co., Ltd.	China Nanjing Agricultural Products Cold Chain Logistics Center and supporting high-end equipment manufacturing complex project	200,000	/
20	China Railway No. 4 Engineering Group Co., Ltd.	2 nd bidding for EPC contract of Xixiao community (phase III) in Zaozhuang shantytown renovation project	177,370	960 calendar days
21	China Railway Construction Engineering Group	Project for construction of teachers' apartment in the eastern campus of Sichuan University of Science & Engineering	158,620	30 months
22	China Railway No. 6 Engineering Group Co., Ltd.	Taihang Mountain Cloud Computing Data Center Project in Yu County, Zhangjiakou	158,000	24 months
23	China Railway No. 8 Engineering Group Co., Ltd.	Construction of the industrial park in Xinjiang Tacheng Key Development and Opening Pilot Zone	150,000	1095 calendar days
24	China Railway Construction Engineering Group	General contract for Shengke Financial Center	148,210	1460 calendar days
25	China Railway No. 6 Engineering Group Co., Ltd.	Infrastructure project for headquarters park in Qilu Industrial New City, Huanggang City	146,972	/
26	China Railway	Project for construction of	139,576	/

	No. 4 Engineering Group Co., Ltd.	Panzhou City Urban Cold Chain Warehousing and Logistics Center		
27	China Railway Construction Engineering Group	Construction project of Rongfa Plaza	136,802	1425 calendar days
28	China Railway No. 8 Engineering Group Co., Ltd.	Environmental Protection Equipment Industrial Park of China-Korea (Changchun) International Cooperation Demonstration Zone	131,363	2 years 11 months
29	China Railway Construction Engineering Group	Headquarters base project for Nanjing Rongbao Technology Company	120,000	/
30	China Railway Guangzhou Engineering Group Co., Ltd.	Project for construction of Echeng Bridge and approach works in Huizhou City	119,701	1096 calendar days
31	China Railway No. 4 Engineering Group Co., Ltd.	Resettlement housing construction project in Chaojiazhuang New Village, Heze City	118,660	/
32	China Railway No. 5 Engineering Group Co., Ltd.	Science and technology innovation base in Linfen Development Zone, north area project of science and technology innovation industrial park in Linfen Economic Development Zone	116,291	/
33	China Railway Electrification Engineering Group Co., Ltd.	Power-grid-load sharing energy storage station project in Hunyuan, Datong	102,013	200 calendar days
34	China Railway Electrification Engineering Group Co., Ltd.	Power-grid-load sharing energy storage station in Shuocheng District, Shuozhou City	102,013	200 calendar days

35	China Railway No. 4 Engineering Group Co., Ltd.	EPC contract for China Lake Museum	100,000	36 months
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The above bids amounted to approximately RMB85,717,670,000 in aggregate, representing approximately 8.82% 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
22 December 2021