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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 30 August 2021 for your information.

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

30 August 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:

1. Domestic 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. 3 Engineering Group Co., Ltd., China Railway No. 7 Engineering Group Co., Ltd., China Railway Guangzhou Engineering Group Co., Ltd. and China Railway No. 9 Engineering Group Co., Ltd.	General contract for construction of sections XKZQ-2, -XKZQ-3, XKZQ-5 and XKZQ-7 of the civil engineering and relating construction project for the new Xi'an-Ankang high speed railway	955,867	1825 calendar days
2	China Railway Construction Engineering Group	General contract for construction of buildings and ancillary works at Changsha West Station of the new Changde-Changsha railway (via Yiyang)	287,301	1096 calendar days
3	China Railway No. 6 Engineering Group Co., Ltd.	General contract for construction of section XJGJ-1 of the re-routing at Ningguo city area of Anhui-Jiangxi railway	116,073	1094 days
Highway Projects				
4	China Railway Tunnel Group Co., Ltd.	Control engineering of Ludian-Qiaojia, Zhaotong, Yunnan highway project	168,766	38 months
5	China Railway No. 3 Engineering Group Co., Ltd.	Section IV of project Licheng-Huozhou Segment, Shanxi of the Changzhi-Yan'an link-up line of the Qingdao-Lanzhou national expressway	136,606	60 months
Municipal and Other Projects				
6	China Railway Construction Group Southern Engineering Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 2 Engineering Group Co., Ltd. and China Railway No. 3 Engineering Group Co., Ltd.	General construction contract for Phase III of Shenzhen Rail Transit Line 8	807,794	–
7	China Railway, China Railway (Guangzhou) Investment & Development Co., Ltd., China Railway Tunnel Group Co., Ltd. and China Railway No. 1 Engineering Group Co., Ltd.	General construction contract for the rail transit reservation work at the transportation hub at T3 of Guangzhou Baiyun Airport	621,417	–

Serial No.	Company Winning the Bid	Bidding Projects	Bid Amount of the Company	Project Duration
8	China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 2 Engineering Group Co., Ltd., China Railway Guangzhou Engineering Group Co., Ltd., and China Railway No. 5 Engineering Group Co., Ltd.	Civil project 01 of the north and east extensions of Rail Transit Line 1 and the east extension of Rail Transit Line 2 in Nanchang	374,864	1461 calendar days
9	China Railway No. 1 Engineering Group Co., Ltd. and other parties	Construction of the Tongchuan Yintai “Shiyidi” Vegetable Supply Base for export and the ancillary facilities	312,425	300 calendar days
10	China Railway No. 4 Engineering Group Co., Ltd. and other parties	Construction project of section SG9 of Phase I of Wenzhou City Railway Line S2	269,338	24 months
11	China Railway No. 2 Engineering Group Co., Ltd.	The Sichuan Dazhou Huaxing International Smart and Artist Residence Industry New Town Project	252,000	42 months
12	China Railway Construction Engineering Group Co., Ltd.	General contract for the manufacturing project of Xinlikang Lechuangcheng in Huizhou City	238,000	–
13	China Railway and China Railway No. 5 Engineering Group Co., Ltd.	Section 2 of the civil engineering construction project of Phase II of the west extension of Rail Transit Line 2 in Changsha City	209,972	35 months
14	China Railway No. 2 Engineering Group Co., Ltd.	General contract for construction of modern ecological agricultural industrial park project in Guangdong Province (including 29 sub-projects for the time being)	180,000	4 years
15	China Railway Beijing Engineering Group Co., Ltd.	Guanyu Big Data Industrial Park in Lucheng, Changzhi City, Shanxi Province	160,000	1460 calendar days
16	China Railway No. 4 Engineering Group Co., Ltd.	Section V of Cangqian vehicle base of Hangzhou Airport Railway Express Line Project	151,975	555 calendar days
17	China Railway No. 4 Engineering Group Co., Ltd.	Construction of the on-the-ground preparatory work for the Shetou vehicle base and Shetou vehicle section complex in Zhangtou (Jiaomei) extension section of Transit Line 6 in Xiamen City	137,744	1081 calendar days
18	China Railway No. 9 Engineering Group Co., Ltd.	Elevator renovation and adding in old buildings in Huixian City, Henan Province	130,000	365 calendar days
19	China Railway No. 4 Engineering Group Co., Ltd.	Construction of the Taolichunfeng Community project in Mudan District, Hezi City	112,000	–
20	China Railway No. 4 Engineering Group Co., Ltd.	EPC contract for the construction of Ningbo integrated industrial chain in Maanshan City	108,925	700 days
21	China Railway No. 10 Engineering Group Co., Ltd.	Section -5 of the Baogong Avenue (Ershibu River – Longxing Avenue) and the piperack project in Hefei City	103,334	540 calendar days
22	China Railway No. 4 Engineering Group Co., Ltd.	Construction of the expressway-transformation project (Section BJL-SG1) of Beijing Road in Suqian City	100,839	720 days
23	China Railway No. 1 Engineering Group Co., Ltd.	Section VI-TS-13-2 of the Sangtian Island parking lot and its on-the-ground platform construction project of Transit Line 2 and 6 in Suzhou City	100,675	1248 calendar days

2. Overseas Material Project

Serial No.	Company Winning the Bid	Bidding Projects	Bid Amount of the Company	Project Duration
1	China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd. and China Railway No. 10 Engineering Group Co., Ltd.	Sections MXTJ-1, MXTJ-7 and MXTJ-8 of the general contract for the construction of the civil engineering of the newly built Morebaya Port – Simandou railway in Guinea (excluding the advance commencement sections)	1,165,662	36 months

The above bids amounted to approximately RMB72,015.77 million in aggregate, representing approximately 7.41% 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
31 August 2021