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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 15 February 2022 for your information.

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

15 February 2022

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 No.: Lin 2022-009

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.4 Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd. and China Railway No.7 Engineering Group Co., Ltd.	Sections WYZQ-2, WYZQ-3 and WYZQ-7 of the station front project of Hanchuan East-Yichang North section (excluding commenced construction) of Wuhan-Yichang section of the new Shanghai-Chongqing-Chengdu high speed railway	1,190,921	1370 calendar days		
2	China Railway Shanghai Engineering Group Co., Ltd., China Railway No.4 Engineering Group Co., Ltd., China Railway No.7 Engineering Group	Sections XSZQ-1, XSZQ-3 and XSZQ-7 of the station front project (Shaanxi Section) and section XSZQ-2 of the station front project (Hubei Section) of the new Xi'an-Shiyan high speed railway	1,092,536	1643 calendar days		

	On Ital Obtain			
	Co., Ltd., China			
	Railway Beijing			
	Engineering Group			
	Co., Ltd. and China			
	Railway Tunnel			
	Group Co., Ltd.			
	China Railway No.7			
	Engineering Group			
	Co., Ltd., China			
	Railway No.1			
	Engineering Group	Sections LHTJ1, LHTJ2, LHTJ4		2191
3	Co., Ltd., China	and LHTJ6 of the station front	946,093	calendar
	Railway Major	project of the new Lanzhou-Hezuo	340,033	days
	Bridge Engineering	railway		uays
	Group Co., Ltd. and			
	China Railway			
	Tunnel Group Co.,			
	Ltd.			
	China Railway			
	Tunnel Group Co.,			
	Ltd., China Railway	Sections HXZQ-1, HXZQ-4 and		
	No.7 Engineering	HXZQ-5 of the station front project		
4	Group Co., Ltd. and	(Anhui Section) of the new	567,026	42 months
	China Railway No.1	Hefei-Xinyi railway		
	Engineering Group	, ,		
	Co., Ltd.			
	China Railway			
	Shanghai	Sections BYZQ-1 and BYZQ-5 of		
	Engineering Group	the station front and building		1461
5	Co., Ltd. and China	project of Baotou-Linhe Section of	541,248	calendar
	Railway No.1	the new Baotou-Yinchuan high	341,240	days
	Engineering Group	speed railway		days
	Co., Ltd.	Speed railway		
	00., Ltd.	Section D.S02.X-TA01 of the		
	China Pailway			
6	China Railway Group Limited	general construction project of Nanjing-Ma'anshan municipal	583,711	_
	Group Limited	, ,		
		(Suburb) railway (Nanjing Section)		
Munici	pal and Other Projects			
	China Railway No.1	EPC contract of the precision	750,516	1825
7	Engineering Group	quality upgrade (rural revitalization)		calendar
7	Co., Ltd. and other	project for national reserved forest		
	parties	in Youxi County, Sanming City		days
8	China Railway	Section 2 of civil construction of	677,221	75 months
8	•		677,221	75 months

	Group Limited,	Qingdao Subway Line 5		
	China Railway			
	Development &			
	Investment Co., Ltd.,			
	China Railway No.1			
	Engineering Group			
	Co., Ltd., China			
	Railway No.2			
	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 No.10			
	Engineering Group			
	Co., Ltd., China			
	Railway Tunnel			
	Group Co., Ltd.,			
	China Railway			
	Shanghai			
	Engineering Group			
	Co., Ltd. and other			
	parties			
	China Railway No.1	General construction project of		1825
9	Engineering Group	Guanghong Life and Health Project	672,566	calendar
	Co., Ltd.	(Phase I) in Zhongshan	,	days
	China Railway Major			,
10	Bridge Engineering	Construction project of G3 Tongling	661,208	48 months
	Group Co., Ltd.	Yangtze road and railway bridge	, ,	
	China Railway			
	Southern Investment			
	Group Co., Ltd.,			
	China Railway			
11	ERYUAN	New rural construction cluster	598,000	_
	Engineering Group	project of Xiamen Haicang	,	
	Co., Ltd., China			
	Railway No.2			
	Engineering Group			
	Engineering Group			

	Co., Ltd., China Railway No.3 Engineering Group Co., Ltd. and China Railway No.4 Engineering Group			
	Co., Ltd.			
12	China Railway No.9 Engineering Group Co., Ltd. and other parties	EPC (surveying, engineering and construction) Contract for the historic tourist area of Beihuang Mountain, Quyang County	511,500	1095 days
13	China Railway Communications Investment Group Co., Ltd. and China Railway No.3 Engineering Group Co., Ltd.	Zhuzhou Rail Transit Equipment Industrial Park Project, Phase III	392,655	48 months

The above bids amounted to approximately RMB91,852,010,000 in aggregate, representing approximately 9.46% 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

16 February 2022