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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 9 March 2022 for your information.

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

9 March 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.

A Shares Stock Code: 601390 A Shares Stock Name: China Railway Announcement No.: H Shares Stock Code: 00390 H Shares Stock Name: China Railway Lin 2022-011

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
1	China Railway Communications Investment Group Co., Ltd.	Zhuzhou Rail Transit Functional Equipment Industrial Park Project (Phase III)	392,655	48 months
2	China Railway No.2 Engineering Group Co., Ltd.	General construction project of Tongling Modern Cold Chain Technology Park (Phase I and Phase II)	337,000	1350 days
3	China Railway No. 5 Engineering Group Co., Ltd.	C2 contract section for general construction of Guangyuan-Mianyang section expansion project of Beijing-Kunming Expressway	300,461	1095 calendar days
4	China Railway Shanghai Engineering Group Co., Ltd.	General construction of 51T1 bid section of Shangshuijing parking lot project of Shenzhen urban rail transit line 5	208,373	/
5	China Railway No. 10 Engineering Group Co., Ltd.	Zhongyuan Baihuatian Agricultural Project in Anxin County, Baoding City	192,117	/
6	China Railway Electrification Engineering Group Co., Ltd.	"Four electrical engineering" and customer service system integration and related projects for the section of Libo (excluded) to Nanning East (included) (DK176+221-DK515+255) of the newly built Guiyang-Nanning Railway	174,406	507 days
7	China Railway No. 5 Engineering Group Co., Ltd.	Lankao-Taikang section of Lanzhou- Shenyang Expressway - Bid Section 1	167,400	/
8	China Railway No. 7 Engineering Group Co., Ltd.	Construction project for the urban redevelopment of east block of Wangtang block of Feng County	167,261	780 days

9	China Tiegong Investment & Construction Group Co., Ltd.	Bid section 2 of the EOD project (EPC + industry introduction) for the comprehensive management of ecological environment in Xiangshan area of Ma'anshan City	155,379	1080 days
10	China Railway Major Bridge Engineering Group Co., Ltd.	General contract (engineering, procurement and construction) for Hongzhou Bridge	153,603	914 calendar days
11	China Railway No. 6 Engineering Group Co., Ltd.	General construction project for Shaodong Outlets Universal Shopping Park (Phase II)	138,000	/
12	China Railway Construction Engineering Group	Qingdao West Coast Cancer Hospital Project	131,006	1080 days
13	China Railway Major Bridge Engineering Group Co., Ltd.	Suqian Yingbin Avenue (Phase II) (Pudong Road - Hehuan Road) quick reconstruction project -YBDD-II-SG1 Bid Section	130,552	450 days
14	China Railway Construction Engineering Group	Langfang Beautiful Modern Agricultural Industrial Park Infrastructure Road Network Project	130,000	556 calendar days
15	China Railway No. 4 Engineering Group Co., Ltd.	Xintang Station Comprehensive Transportation Hub Integration Project	128,573	15.3 months
16	China Railway Beijing Engineering Group Co., Ltd.	Inner Mongolia Digital Economy Industry Center Project - Bid Section 3	125,671	3 years
17	China Railway Major Bridge Engineering Group Co., Ltd.	Bid for the new construction project of Ziyun Bridge of Fengcheng City	122,957	1097 calendar days
18	China Railway Beijing Engineering, Group Co., Ltd. China Railway LIUYUAN Group Co., Ltd.	General construction (engineering, procurement, construction) for Xuzhou Global Commodities Headquarters Base Project	122,268	860 days
19	China Railway No.1 Engineering, Group Co., Ltd. China Railway Wuhan Electrification Engineering Group Co., Ltd	Section XSSDJC-1 of the "four electrical engineering" system integration project of the new Xi'an – Shiyan (Shaanxi section) highspeed railway	120,790	1572 calendar days
20	China Railway Major Bridge Engineering Group Co., Ltd.	Section LS-LYG1 of the Xuwei – Guanyun section of the Lianyungang – Suqian Expressway	112,410	24 months

21	China Railway No. 4 Engineering Group Co., Ltd.	General civil construction contract for the ancillary project of the Binhaixi Station of the Beijing-Binhai intercity railway	105,460	2 years
22	China Railway Guangzhou Engineering Group Co., Ltd.	Municipal infrastructure project of East 2 nd Ring Road (Sanfeng Road – North 2 nd Ring Road) of Baoding – EPC contract for comprehensive pipelines upgrade project	102,373	730 calendar days
23	China Railway No. 3 Engineering, Group Co., Ltd. China Railway Wuhan Electrification Engineering Group Co., Ltd.	Section GNSD of the capped-fee post- station construction project of Guizhou section of the new Guiyang – Nanning Railway	100,629	20.8 months
Total			3,819,344	

The above bids amounted to approximately RMB38,193,440,000 in aggregate, representing approximately 3.93% 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 10 March 2022