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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 April 2022 for your information.

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

21 April 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 2022-021

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. Railwa	Company Winning the Bid y Projects	Bidding Projects	Bid Amount of the Company	Project Duration
1	China Railway Shanghai Engineering Group Co., Ltd., China Railway No.1 Engineering Group Co., Ltd. and China Railway No.4 Engineering Group Co., Ltd.	Construction of sections 2, 3 and 4 of the civil engineering and ancillary project of Huaibei – Suzhou – Bengbu inter-city railway of the Huaibei – Suzhou – Bengbu inter-city railway project	764,938	1461 days
2	China Railway Beijing Engineering Group Co., Ltd. and China Railway No.10 Engineering Group Co., Ltd.	Unit price contracting of sections BYZQ-6 and BYZQ-9 of the civil engineering and ancillary project and house building project of Linhe – provincial boundary section of the new Baotou-Yinchuan high speed railway	530,664	1401 calendar days

3	China Railway No.10 Engineering Group Co., Ltd.	Section QLTLSLDSG II of the civil engineering and ancillary project of Songyang – Lishui section of the new Quzhou – Lishui railway	185,762	1461 days
4	China Railway No.4 Engineering Group Co., Ltd.	Section HHKZQG-1 of the "electricity, telecommunications and broadcasting" and ground and underground pipeline relocation of the Shanghai southern link line of the dedicated passenger line of the new Shanghai – Hangzhou railway	145,151	-
5	China Railway Construction Engineering Group Co., Ltd.	General contracting of section WYZF-2 of the station and relevant projects of 6 stations at Hanchuan East Station of Wuhan - Yichang section of the new Shanghai – Chongqing – Chengdu high speed railway	138,142	1291 calendar days
6	China Railway Eryuan Engineering Group Co., Ltd., China Railway No.3 Engineering Group Co., Ltd., China Railway No.10 Engineering Group Co., Ltd. and other parties	Section 1 of EPC contract of the comprehensive auxiliary construction project of the stations along Jinan – Laiwu high speed railway	113,508	212 calendar days
Munici	pal and Other Projects	· · · · · · · · · · · · · · · · · · ·		
7	China Railway No.1 Engineering Group Co., Ltd.	Construction of Qingdao cold chain warehouses 1 and 2 and Qihe International Cold Chain Logistics Park	527,700	913 calendar days
8	China Railway No.1 Engineering Group Co., Ltd.	Yushi Zhigu Industrial Park, Zhenping County, Nanyang	299,600	48 months
9	China Railway No.4 Engineering Group Co., Ltd.	EPC contract of Fengming Yuan, Fengdong resettlement dwellings, Xixian New District, Xi'an	223,587	730 calendar days
10	China Railway No.7 Engineering Group Co., Ltd. and other	EPC contract of comprehensive sewage treatment project of the area covering Guangxi University,	185,396	1000 days

	parties	Nanning		
	China Railway	EPC contract of Chinese		
11	Beijing Engineering Group Co., Ltd. and China Railway Liuyuan Group Co., Ltd.	Traditional Medicine Culture Expo Park (National Rehabilitation Research and Study Base) Phase I in Jiangnan Town of Medicine, Pan'an County, Jinhua	175,268	790 calendar days
12	China Railway Guangzhou Engineering Group Co., Ltd.	Shenjia Hydrogen Valley Project, Jiading District, Shanghai	162,587	
13	China Railway No.7 Engineering Group Co., Ltd. and other parties	The fourth bid of the second tender for the construction of Weixin – Yiliang highway	156,443	36 months
14	China Railway No.7 Engineering Group Co., Ltd.	Wuhan International Trade City	151,000	-1
15	China Railway No.7 Engineering Group Co., Ltd.	300,000-ton cold chain logistics park in Zhengxin, Xinyang	149,250	720 calendar days
16	China Railway No.2 Engineering Group Co., Ltd.	General contracting of the plot covered by Meihao Jingdeli Project Phase II, Xingping	145,918	35 months
17	China Railway No.4 Engineering Group Co., Ltd. and other parties	Section 2 of general contracting for civil construction of S1 line of Xinqiao Airport, Hefei	140,723	1461 calendar days
18	China Railway No.7 Engineering Group Co., Ltd.	Silver Mountain and Golden City Phase III, Tongcheng County, Hubei Province	135,000	36 months
19	China Railway No.10 Engineering Group Co., Ltd.	Foreign Language Middle School, Xinglin Road Elementary School, Fengxiang Elementary School, Jinshui District, Zhengzhou	130,476	24 months
20	China Railway Construction Engineering Group Co., Ltd.	Section 1 of EPC contract of the quick reconstruction and improvement project of (Gaoqiao Second Section to Etou Bay) G107 East and West Lake, Wuhan (Gaoqiao Er Road – Xincheng Shiqi Road East)	129,953	1095 calendar days
21	China Railway Construction	Section 9 of the landscape decoration and electromechanical	128,038	

	Engineering Group	device installation of the integrated		
	Co., Ltd.	construction project of the		
		comprehensive transportation hub		
		of Baiyun (Tangxi) Station,		
		Guangzhou		
22	China Railway No.2	Village-in-city reconstruction of		875
	Engineering Group	Xiadai Village, Yangling District,	125,646	calendar
	Co., Ltd.	Xianyang		days
23	China Railway	Construction of the biological	104,647	547
	Shanghai	restoration project of the right bank		calendar
	Engineering Group	of the river mouth of Nandu River,		days
	Co., Ltd.	Haikou		uays

The above bids amounted to approximately RMB49,493,970,000 in aggregate, representing approximately 4.62% of the operating revenue of the Company in 2021 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited 22 April 2022