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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 14 June 2022 for your information.

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

14 June 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 2022-30

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. 8 Engineering Group Co., Ltd., China Railway Construction Engineering Group Co., Ltd.	CQDZZF 2 and 3 bid sections for Chongqing East railway station building and auxiliary comprehensive transportation hub project of newly built Chongqing-Qianjiang railway	636,633	1096 calendar days
2	China Railway No. 1 Engineering Group Co., Ltd.	Newly built Liugou-Hongshaliang special railway line project	242,288	730 calendar days
3	China Railway No. 9 Engineering Group Co., Ltd.	Construction project for relocation of the general-speed railway in Tonghua area for the newly built Shenyang-Baihe high-speed railway	124,569	1096 calendar days

4	China Railway Electrification Engineering Group Co., Ltd.	BYSD-1 bid section of the unit price contract for the construction (strong electricity integration, weak electricity integration, customer service system) of post-station works in Inner Mongolia section of the newly built Baotou-Yinchuan high-speed railway	182,289	1340 calendar days
5	China Railway Engineering Consulting Group Co., Ltd., China Railway Construction Engineering Group Co., Ltd.	Initial construction project of the Beijing-Zhangjiakou High-speed railway operation service guarantee base (Zhangjiakou High-speed railway office)	110,000	28 months
Munici	pal and Other Proj	jects		
6	China Railway No. 7 Engineering Group Co., Ltd.	New 5G infrastructure communication construction projects in Zhejiang and Jiangsu areas	456,000	
7	China Railway No. 1 Engineering Group Co., Ltd. and other parties	General contract for the design and construction of the first phase project of the Dongmeng New Energy Automobile Industrial Park	369,963	712 calendar days
8	China Railway No. 9 Engineering Group Co., Ltd.	Hydropower stations projects (Longshan Lake, Shuguang, Changjiang Tun, Phoenix Mountain, Wangjiang hydropower stations) below the main stream Lianhua of Mudanjiang	341,000	2280 calendar days
9	China Railway Construction Engineering Group Co., Ltd. and other parties	General contract for construction of the bid section 1 of Phase II and Phase III of Guangzhou Haizhu Chisha Depot Development Project	286,677	
10	China Railway No. 8 Engineering Group Co., Ltd.	Urban renewal project of Guimian plot in Nanming District, Guiyang City	266,000	4 years

11	China Railway No. 8 Engineering Group Co., Ltd. and other parties	EPC contract for the construction of the project with an annual output of 3.2 million forged magnesium alloy automobile wheel hubs and 25,000 tons of magnesium alloy sheet deep processing project in Yangquan City	256,710	1100 calendar days
12	China Railway No. 2 Engineering Group Co., Ltd.	General contract for the construction of rural revitalization project in Donggaozhuang, Yinan County, Linyi City (pipe network, roads, hotels, illumination, greening, red theme culture creation, etc.)	220,001	485 days
13	China Railway No. 5 Engineering Group Co., Ltd. and other parties	The first phase of cultural, tourism and health complex and urban organic renewal project in Qinquan area, Santai County, Mianyang City – General contract for the construction of the infrastructure construction project in Qinquan area, Santai County	194,000	3650 calendar days
14	China Railway Major Bridge Engineering Group Co., Ltd.	EPC contract for wind turbine infrastructure building and construction and wind turbine installation of (part of) Qingzhou 6th and 7th offshore wind farm projects of Yangjiang Qingzhou 5th, 6th and 7th offshore wind farm projects owned by China Three Gorges Renewables (Group) Co., Ltd., (bid section 2)	191,000	
15	China Railway Construction Engineering Group Co., Ltd.	Huyi Base Project of Xi'an Mingde Institute of Technology	183,000	
16	China Railway Construction Engineering Group Co., Ltd. and other parties	Haichenyuan City Brain Intelligence Hub Project (Phase I, Phase II, Phase III, Phase IV) and Haichenyuan Future Science and Technology Innovation (Youth Community, Vitality Community) (General contract)	177,351	780 calendar days
17	China Railway No. 4 Engineering Group Co., Ltd.	Phase II Expansion Project for Lanzhou Jingang Tire Co., Ltd.	176,857	2 years
18	China Railway Major Bridge Engineering Group Co., Ltd.	JGATJ-5 construction project for the reconstruction and expansion of Hubei-Henan Boundary -Junshan Section of Beijing-Hong Kong-Macao Expressway	176,748	

	and other parties	in Hubei Province		
19	China Railway Construction Engineering Group Co., Ltd. and other parties	Four EPC projects including Chongqing Collaborative Innovation Zone - Phase 5 Innovation Space (bid section 1), Phase 1 road network - Xihu Road (bid section 3)	168,296	720 calendar days
20	China Railway Construction Engineering Group Co., Ltd. and other parties	EPC contract for the new hospital area of Lingshui Li Autonomous County People's Hospital	165,105	900 days
21	China Railway No. 4 Engineering Group Co., Ltd.	EPC contract for Fengdong resettlement house project Fengmeiju in Xixian New District, Shaanxi Province	160,752	730 calendar days
22	China Railway Construction Engineering Group Co., Ltd.	Project for overall planning of land preparation benefit in Zhangkeng Community, Minzhi Street, Longhua District, Shenzhen City	156,000	1095 calendar days
23	China Railway No. 3 Engineering Group Co., Ltd. and other parties	EPC contract for the new project of Yucai School, a school offering nine-year compulsory education under straight promotion arrangement, in Hunchun City, Yanbian Korean Autonomous Prefecture	153,600	1158 calendar days
24	China Railway No. 4 Engineering Group Co., Ltd.	EPC contract (Phase I) for the project of reshaping of the industry for high quality in Bowang High-Tech Zone, Maonshan City	152,122	912 days
25	China Railway No. 4 Engineering Group Co., Ltd. and other parties	Genral contract for Binjiang Experimental School project in Jiangbei New District, Nanjing City	143,823	1460 days
26	China Railway No. 4 Engineering Group Co., Ltd. and other	EPC contract for rural revitalization of infrastructure construction project in Baoqing, Shuangyashan City, Heilongjiang Province - pipeline network project and other subsidiary projects in Baoqing Town	140,251	609 calendar days

	parties	Urban Village		
27	China Railway No. 2 Engineering Group Co., Ltd.	Qianlinlong Feicui Huacheng Project (Phase II) in Bijie City, Guizhou Province	139,896	
28	China Railway Shanghai Engineering Co., Ltd. and other parties	EPC contract (II) for the expansion construction of Shenzhen Nanshan Water Plant	139,362	1270 calendar days
29	China Railway No. 4 Engineering Group Co., Ltd.	Section C4 of civil construction of the main reconstruction and expansion project of Liyuan (boundary between Jiangxi and Zhejiang) - Dongxiang section of Shanghai-Kunming Expressway	138,854	48 months
30	China Railway No. 1 Engineering Group Co., Ltd. and other parties	Xinhua Road-Zoumatang West Road (K1+600~K3+890) Section of rapid engineering of Dacheng Road, Wuxi City	129,359	715 days
31	China Railway Wuhan Electrification Bureau Group Co., Ltd. and other parties	Section I of the pilot highway, railway and port of the innovation and development of the "the Belt and Road" international logistics system (EPC project)	128,589	
32	China Railway No. 1 Engineering Group Co., Ltd.	Section I of the general contract for the construction of the resettlement house construction project DK3 in Sanzhao Village, Xi'an Province	125,093	1095 calendar days
33	China Railway Beijing Engineering Group Co., Ltd. and other parties	EPC contract for the buildings (structures) and auxiliary works of China National Supercomputing Xi'an Centre (Phase II)	125,002	730 calendar days
34	China Railway Construction Engineering Group Co., Ltd.	General contract for the construction work at plots 01-05 of urban renewal unit located at Zhukeng No. 1 Industrial Zone and Laowei District, Longtian Street, Pingshan District, Shenzhen City	122,185	

35	China Railway No. 1 Engineering Group Co., Ltd.	Section II of civil construction of Phase I of Urban Rail Transit No. 4 in Foshan City	114,095	1461 calendar days
36	China Railway Major Bridge Engineering Group Co., Ltd.	General contract for the infrastructure construction at Zhaoqing Jinli High-Tech Development Zone (including Xiangang Town) and Huodao Hengjiang Industrial Park	112,800	1095 calendar days
37	China Railway No. 4 Engineering Group Co., Ltd. and other parties	General contract for the design of reconstruction site at Pengdaying, Yaohai District, Hefei City	109,528	810 days
38	China Railway No. 4 Engineering Group Co., Ltd.	Section T5 of civil construction of reconstruction and expansion of Heyuan Reshui-Huizhou Pingnan section of Changchun-Shenzhen National Expressway	107,417	
39	China Railway No. 2 Engineering Group Co., Ltd.	Phase II of Jingdong Shuzhi Agricultural and Commercial Industrial Park in Guanling County, Guizhou Province	107,000	720 calendar days
40	China Railway Huatie Engineering Designing Group Co., Ltd	General contract for Phase II of the Jiangsu Baziqiao Agricultural, Sightseeing and Resort Project	106,660	24 months

The above bids amounted to approximately RMB75,368,750,000 in aggregate, representing approximately 7.04% 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

15 June 2022