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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 19 July 2022 for your information.

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

19 July 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 2022-036

## 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

| Critic To,000 Currency. Twis |  |   |                                 |                   |  |  |  |
|------------------------------|--|---|---------------------------------|-------------------|--|--|--|
| Serial<br>No.                | Company Winning the Bid  | Bidding Projects  | Bid Amount<br>of the<br>Company | Project Duration  |  |  |  |
| Railway                      | Railway Projects   |   |                                 |                   |  |  |  |
| 1                            | China Railway Electrification Engineering Group Co., Ltd.  | Section JYSD of the "post-station four electrical projects", station building, information and related projects of the newly built Jinhua – Ningbo Railway  | 103,382                         | 548 days          |  |  |  |
| 2                            | China Railway No.3<br>Engineering Group<br>Co., Ltd.   | Station building of Yibin Station and related projects of Zigong – Yinbin Line of the newly built South Sichuan Intercity Railway   | 103,214                         | 539 calendar days |  |  |  |
| Munici                       | Municipal and Other Projects   |   |                                 |                   |  |  |  |
| 3                            | China Railway No.4 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd. and other parties | Line changing project of Laoying – Banqiao Section of Dali-Baoshan Expressway, Yunnan Province and concession projects of Changning – Lianziqiao Expressway and Midu – Changning Expressway (Baoshan Section) | 735,000                         |                   |  |  |  |

|    | Olive Dellesse N. 7 | D  |          |                    |
|----|---------------------|--|----------|--------------------|
|    | China Railway No.7  | Phase II of city village renovation          | 40= 000  |                    |
| 4  | Engineering Group   | project (commercial development) of          | 435,000  | 36 months          |
|    | Co., Ltd.           | Zaoyuan Village, Xi'an City                  |          |                    |
|    | China Railway No.8  | Partner bidding (Section 2) project for      |          |                    |
| 5  | Engineering Group   | Comprehensive Development and                | 431,200  |                    |
|    | Co., Ltd. and other | Construction Project of Yunnan               | 101,200  |                    |
|    | parties             | Dongmeng Industrial Park                     |          |                    |
|    | China Railway No.7  | Quartz sand mine project in Xinglong         |          | 1800 calendar      |
| 6  | Engineering Group   | Village, Cuihua Town, Daguan County,         | 356,600  |                    |
|    | Co., Ltd.           | Zhaotong City, Yunnan Province               |          | days               |
|    | China Railway       |  |          |                    |
|    | (Shanghai)          |  |          |                    |
| 7  | Investment Group    | Civil construction project of Phase II of    | 349,936  | 60 months          |
| -  | Co., Ltd. and other | Qingdao Subway Line 6                        | 2 72,222 |                    |
|    | parties             |  |          |                    |
|    | China Railway       |  |          |                    |
| 8  | Construction Group  | City village project of Xiezhuang,           | 348,757  | 586 calendar days  |
|    | Co., Ltd.           | Jingxiu District, Baoding City               | 040,707  | ooo calcildal days |
|    | 00., Eta.           | Development, design, installment and         |          |                    |
|    | China Railway       | construction contract for 800MW              |          |                    |
| 9  | Beijing Engineering |  | 315,200  |                    |
|    | Group Co., Ltd.     | household PV project of Zhengzhou            |          |                    |
|    |                     | Yingtai Energy  EPC Contract for 300MW rural |          |                    |
|    | China Railway       |  |          |                    |
| 40 | Beijing Engineering | household industrial and commercial          | 004.745  |                    |
| 10 | Group Co., Ltd. and | project in Langfang and 1.5GW                | 304,715  |                    |
|    | other parties       | wind-PV-storage integrated project in        |          |                    |
|    |                     | Guyuan County                                |          |                    |
|    |                     | General contract of construction for         |          |                    |
|    | China Railway No.6  | underground deep-well smart parking          |          |                    |
| 11 | Engineering Group   | lot and ancillary project of West            | 262,349  | 36 months          |
|    | Co., Ltd.           | Square, Baishaye Street, Changsha            |          |                    |
|    |                     | City   |          |                    |
|    | China Railway No.1  | Construction project of Shaanxi Minhua       |          |                    |
| 12 | Engineering Group   | Smart Home Manufacturing Base                | 256,000  |                    |
|    | Co., Ltd.           | (Xianyang Julongju Project)                  |          |                    |
|    | China Railway       |  |          |                    |
|    | Wuhan               |  |          |                    |
| 13 | Electrification     | EPC contract for city upgrade project of     | 225 200  | 2 40000            |
| 13 | Bureau Group Co.,   | Baoshan Central City                         | 225,288  | 3 years            |
|    | Ltd. and other      |  |          |                    |
|    | parties             |  |          |                    |
|    | China Railway No.1  | EPC contract for the municipal               |          |                    |
| 14 | Engineering Group   | economy, cultural grade and urban            | 218,421  | 24 months          |
|    | Co., Ltd. and other | infrastructure project (Central area of      | ·        |                    |
|    | <u> </u>            | 1 , \ " - "                                  |          | I                  |

|    | parties   | Baimiao Village) of Shunping County   |         |                   |
|----|---|---|---------|-------------------|
| 15 | China Railway<br>(Shanghai)<br>Investment Group<br>Co., Ltd. and other<br>parties | Section 1 of civil construction project of Phase I of Qingdao Subway Line 9   | 218,197 | 66 months         |
| 16 | China Railway No.10 Engineering Group Co., Ltd. and other parties                 | EPC contract for the medical treatment area and medical supporting area project of Yantai Bajiaowan International Hospital                            | 215,200 | 480 calendar days |
| 17 | China Railway No.1<br>Engineering Group<br>Co., Ltd. and other<br>parties         | General contract of design and construction for the Qiantun Curve-Laoxiaan Section of the Tonghua-Wuhan Highway along the National Road G230          | 213,877 | 21 months         |
| 18 | China Railway<br>Construction Group<br>Co., Ltd.                                  | General contract of construction for the Green Power Industry Base of Duchang Zhongkekaiya Power with an annual output of 110,000 units of gas engine | 201,000 | 900 days          |
| 19 | China Railway No.9<br>Engineering Group<br>Co., Ltd.                              | China Hongqiao Southeast Enterprise<br>Headquarter Park Project   | 200,000 | 790 calendar days |
| 20 | China Railway No.6<br>Engineering Group<br>Co., Ltd.                              | Xinyu High-tech Zone Intelligent<br>Industrial Park Project in Jiangxi<br>Province  | 198,641 | 42 months         |
| 21 | China Railway No.5<br>Engineering Group<br>Co., Ltd.                              | Guizhou Wind Farm Project of Guizhou<br>Jidian New Energy Co., Ltd.   | 197,700 |                   |
| 22 | China Railway No.7<br>Engineering Group<br>Co., Ltd.                              | Comprehensive renovation project of<br>Maershan Village, Sijiqing<br>Neighborhood, Xigu District, Lanzhou<br>City                                     | 197,700 | 730 calendar days |
| 23 | China Railway No.4<br>Engineering Group<br>Co., Ltd. and other<br>parties         | EPC contract for the renovation of Tiexi Resettlement Area and Shantytown Area (Land Lot 1), Dongchangfu District, Liaocheng City                     | 194,918 | 730 calendar days |
| 24 | China Railway No.2<br>Engineering Group<br>Co., Ltd. and other<br>parties         | Dabei District No. 2 Group Area comprehensive development project city partner + operation and management Section 2                                   | 189,893 |                   |

| 05 | China Railway   | Commissioning project in the east of  | 400.005 | 1644 calendar         |
|----|---|---|---------|-----------------------|
| 25 | Group Limited   | Fuzhou Metro Line 6 (civil engineering construction)  | 180,985 | days                  |
| 26 | China Railway No.6 Engineering Group Co., Ltd.                            | General contract of construction for<br>Zhongkai Tonghu International<br>Financial and Cultural Creation Park   | 179,014 |                       |
| 27 | China Railway Guangzhou Engineering Group Co., Ltd. and other parties     | EPC contract for phase I of Jiangdu<br>Kechuang Fangzhou project  | 147,862 | 730 calendar days     |
| 28 | China Railway<br>Tunnel Group Co.,<br>Ltd.                                | Sanhe City Urban Security Emergency Center project and supporting municipal road engineering in Hebei Province  | 145,000 | 245 calendar days     |
| 29 | China Railway No.7 Engineering Group Co., Ltd.                            | Jianshi Yundingzhai Gaoshan Village<br>Health Nursing Base project  | 143,060 | 1095 calendar<br>days |
| 30 | China Railway No.10 Engineering Group Co., Ltd. and other parties         | Phase I project of Jining-Qufu Expressway (and First-class Highway)   | 138,006 | 360 calendar days     |
| 31 | China Railway Communications Investment Group Co., Ltd. and other parties | General contract of design and construction for the supporting infrastructure and business building project (A Park) (Phase III) of Guizhou Shuanglong Advanced Equipment Manufacturing Industrial Park | 136,141 | 365 calendar days     |
| 32 | China Railway No.4 Engineering Group Co., Ltd. and other parties          | Rural Cultural Tourism Supporting Promotion Project in Feixi County   | 130,200 | 730 calendar days     |
| 33 | China Railway No.1<br>Engineering Group<br>Co., Ltd.                      | Living Environment Enhancement Project (Phase I) in the Border Towns of Ji'an City – highway part (general contract of design and construction) JAZB01 Bid Section                                      | 125,311 | 853 calendar days     |
| 34 | China Railway<br>Construction Group<br>Co., Ltd.                          | General contract of construction for 102-01, 103-01 plots in PDC1-0103 unit, Lingang, Shanghai  | 125,062 |                       |
| 35 | China Railway No.1<br>Engineering Group<br>Co., Ltd. and other            | DK3 general contract for Section 2 and<br>Section 3 of Resettlement Housing<br>Construction Project in Sanzhao  | 246,244 | 1095 calendar<br>days |

|    | parties   | Village, Xi'an   |         |                       |
|----|---|--|---------|-----------------------|
| 36 | China Railway No.10 Engineering Group Co., Ltd. and other parties         | EPC contract for infrastructure construction project of innovative manufacturing industrial park   | 120,159 | 1827 calendar<br>days |
| 37 | China Railway No.4<br>Engineering Group<br>Co., Ltd.                      | General contract of construction for public infrastructure project (infrastructure) of Huainan Modern Coal Chemical Industrial Park, Anhui Province  | 120,048 | 1095 calendar<br>days |
| 38 | China Railway No.7<br>Engineering Group<br>Co., Ltd.                      | Liaoning Digital Economy Innovation Valley, Shenfu Digital Economy Industrial Park - Phase II and Parking Garage Project                             | 120,040 | 3 years               |
| 39 | China Railway Construction Group Co., Ltd.                                | Weihai Road combined underground project for both peacetime and wartime use  | 120,000 | 1200 calendar<br>days |
| 40 | China Railway Construction Group Co., Ltd.                                | Yuhuan Digital Fashion Park Project  | 118,566 | 600 calendar days     |
| 41 | China Railway Construction Group Co., Ltd.                                | Construction of the first earth and stone excavation and removal project in Cuiliugou area of Hongju Coal Mine                                       | 118,000 | 3 years               |
| 42 | China Railway No.1<br>Engineering Group<br>Co., Ltd.                      | Construction of the supporting project of the "Shi Yuan Di" vegetable supply (for port) base and ancillary facilities in Yuyang District, Yulin City | 112,249 | 300 calendar days     |
| 43 | China Railway No.1<br>Engineering Group<br>Co., Ltd. and other<br>parties | EPC contract project of Huijinfang Phase II in Jinghe New Town   | 107,385 | 1095 calendar<br>days |
| 44 | China Railway No.1<br>Engineering Group<br>Co., Ltd. and other<br>parties | The second contract section of the design-build general contract (EPC) of the S319 line (Burqin-Jimunai port) highway construction project           | 105,348 | 1095 calendar<br>days |
| 45 | China Railway No.2<br>Engineering Group<br>Co., Ltd. and other<br>parties | EPC contract of the comprehensive<br>pipe rack construction project of<br>Hunnan Science and Technology City<br>(Phase I) in Shenyang                | 103,853 | 215 calendar days     |

| 46 | China Railway       | General contract of construction of   |         |                   |
|----|---------------------|---------------------------------------|---------|-------------------|
|    | Construction Group  | Shenshan Weifu Smart Innovation Park  | 102,000 | 639 days          |
|    | Co., Ltd.           | project                               |         |                   |
| 47 | China Railway       |                                       |         |                   |
|    | Construction Group  | Luxi Smart Cold Storage Logistics     | 100.000 | 720 colondor dovo |
|    | Co., Ltd. and other | Construction Project (EPC)            | 100,989 | 730 calendar days |
|    | parties             |                                       |         |                   |
| 48 | China Railway       | Shachong Road, Fuyuan Road            |         |                   |
|    | Tunnel Group Co.,   | upgrade and reconstruction project in | 100,821 | 730 calendar days |
|    | Ltd.                | Guiyang City                          |         |                   |

The above bids amounted to approximately RMB96,185,310,000 in aggregate, representing approximately 8.99% 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 20 July 2022