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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 Major Operating Information for the Second Quarter of 2022" published by China Railway Group Limited on the Shanghai Stock Exchange website on 25 July 2022 for your information.

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

25 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 of China Railway Group Limited on Major Operating Information for the Second Quarter of 2022

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.

I. Major operating information

1. Statistics by business segment

Unit: RMB'00,000,000 Currency: RMB

Business segments		April to June 2022		Aggregate for the current year		Increase/ decrease over
		Number of	Value of	Number of	Value of	same
		new	new	new	new	period of
		projects	contracts	projects	contracts	last year
Infrastructure		1766	4913.4	3357	10347.9	13.7%
construction						
Including	Railway	440	424.2	854	992.8	-17.1%
	Highway	109	609.2	225	1458.5	28.4%
	Municipal works and others	1217	3880.0	2278	7896.6	16.7%
Survey, design and consulting services		/	90.4	1	209.6	119.0%
Engineering equipment and component manufacturing		/	198.7	1	347.9	23.5%
Property development (Note)		/	144.7	1	216.4	-30.8%
Other businesses		/	714.8	1	997.6	82.9%
Total		1	6062.0	1	12119.4	17.2%

Note: The value of new contracts for property development represents the value of the property sales contracts signed by the Company.

2. Statistics by geographical region

Geographical region	Value of new contracts	Increase/decrease over the	
	(RMB'00,000,000)	same period last year	
Domestic	11321.1	14.1%	
Overseas	798.3	90.7%	
Total	12119.4	17.2%	

3. Major operating information on property development

	April to June 2022	Aggregate amount for the current year		
	Area/Value	Area/Value	Increase/decrease	
			over the same	
			period last year	
Newly acquired land reserve	29.6	56.1	-66.7%	
('0,000 m ²)				
Area that has commenced	21.3	165	-25.9%	
construction ('0,000 m ²)				
Area that has completed	76.1	158	-20.8%	
construction ('0,000 m ²)				
Contract area ('0,000 m ²)	103.2	149.7	-27.5%	
Contract value	144.7	216.4	-30.8%	
(RMB'00,000,000)				

II. Progress of material projects signed but not yet implemented

The Company currently does not have any material projects signed but not yet implemented.

The above operating indicators and data are preliminary statistics and for reference only, and may vary from the information disclosed in the periodic reports due to various uncertainties.

Notice is hereby given.

The Board of Directors of China Railway Group Limited

26 July 2022