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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 15 September 2022 for your information.

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

15 September 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

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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.4 Engineering Group Co., Ltd.	Section HTZQ II-7 of the station front and related projects of Taicang-Situan section of the newly built Shanghai-Nantong railway	377,280	1825 days
2	China Railway Electrification Engineering Group Co., Ltd. and other parties	Section HWSD-1 of the post-station integration (communications engineering, signal engineering, power engineering and electrification engineering), station buildings, information and related projects of Yiwu-Wenzhou section of the newly built Hangzhou-Wenzhou railway	137,261	661 calendar days
3	China Railway Electrification Engineering Group Co., Ltd.	General contract for construction of Section LZX-ZW-ZH of the post-station construction project of Zhongchuan Airport-Wuwei section of the newly built Lanzhou-Zhangye Line 3 and Line 4 railway	118,300	443 calendar days
4	China Railway No.2 Engineering	Unit price contract for construction of Section BHZQ of the station front	117,723	1229 calendar days

	Group Co., Ltd.	project of the Provincial Boundary-Southern Huinong section of the newly built Baotou-Yinchuan high-speed railway		
Highway Projects				
5	China Railway No.4 Engineering Group Co., Ltd. and other parties	General contract for construction of Dali-Panzhuhua Expressway (Dali Section) and Midu-Changning Expressway (Dali Section)	452,000	5 years
6	China Railway Major Bridge Engineering Group Co., Ltd.	Section TJ3 of civil construction of Qingyuan Qingxin-Guangzhou Huadu Expressway	137,037	--
Municipal and Other Projects				
7	China Railway Development & Investment Group Co., Limited, China Railway No.1 Engineering Group Co., Ltd., China Railway No.2 Engineering Group Co., Ltd., China Railway No.3 Engineering Group Co., Ltd., China Railway No.5 Engineering Group Co., Ltd., China Railway No.7 Engineering Group Co., Ltd., China Railway No.8 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd. and other parties	General contract for construction of the Central Yunnan Water Diversion Phase II auxiliary project, Yunnan Province	2,072,959	1795 calendar days
8	China Railway No.4 Engineering Group Co., Ltd.	EPC contract for Shanxi Tunliu 5G Smart Industrial Park	458,011	--

	and other parties			
9	China Railway No.2 Engineering Group Co., Ltd., China Railway No.4 Engineering Group Co., China Railway Tunnel Group Co., Ltd.	Sections TJ-02, TJ-03 and TJ-04 of the Jiaozhou Bay Second Subsea Tunnel project	416,828	51 months /47 months
10	China Railway Beijing Engineering Group Co., Ltd.	TECH-BANK Food Co., Ltd National Ecological Breeding & Environmental Protection Technology Transformation and Industrial Chain Project	395,000	1316 calendar days
11	China Railway No.2 Engineering Group Co., Ltd. and other parties	EPC contract for the design, procurement and construction of Phase I Project of the new campus of Guizhou Medical University	347,833	400 calendar days
12	China Railway (Shanghai) Investment Group Co., Ltd., China Railway Construction Engineering Group Co., Ltd., China Railway No.2 Engineering Group Co., Ltd., China Railway No.4 Engineering Group Co., Ltd., China Railway ERYUAN Engineering Group Co., Ltd. and other parties	General contract for civil air defense construction project of the East Square underground space and part of Anshun Road under the Qingdao Transportation and Business District Parking Lot and Auxiliary Infrastructure Project (Qingdao Innovation and Entrepreneurship Vitality Zone)	306,900	1095 calendar days
13	China Railway No.1 Engineering Group Co., Ltd.	General contract for construction of the Silk Road - International Cultural Tourism, Health and Creativity Industry Hub and Erdaoqiao Midong Industrial Service and Neighborhood Center in Midong, Urumqi	260,000	--

14	China Railway Construction Engineering Group Co., Ltd.	General contract for construction of Phase I, Phase II and Phase III projects of Wuchuan Wealth Group	251,000	--
15	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	Guangzhou Nansha New District Mingzhu Bay Area Start-up Area Phase II (Hengli Island Point) Land Development Project - General contract for the design and construction of the southern section of the Underground Ring Road and Public Underground Space (Phase II) Engineering Subproject 2 and the southern section of the Comprehensive Pipeline System Engineering Subproject 2	250,000	--
16	China Railway Shanghai Engineering Group Co., Ltd. and other parties	Mengsu Economic Development Zone Zero Carbon Industrial Park Industrial Sewage Treatment Plant and Water Resources Recycling Project (EPC)	208,680	470 calendar days
17	China Railway No.2 Engineering Group Co., Ltd. and other parties	EPC contract for Section 1 of Yong'an Linghui Center Project, Xi'an High-tech Zone	197,954	750 calendar days
18	China Railway No.5 Engineering Group Co., Ltd. and other parties	Nanyang Zhongke Nanotechnology Innovation Industry Cluster Comprehensive Demonstration Project	160,370	36 months
19	China Railway Beijing Engineering Group Co., Ltd.	General contract for the construction of Hainan Zhonghe International City Phase 1 Project	157,541	--
20	China Railway Construction Engineering Group Co., Ltd.	General contract for the construction of Changsha Zhongxin Times Square	150,000	--
21	China Railway Construction Engineering Group Co., Ltd. and other parties	Jiangning High-tech Zone Tianyin Zhizao Valley High-standard Factory Building and Ancillary Facilities Area A Project	143,322	1047 days

22	China Railway No.7 Engineering Group Co., Ltd. and other parties	EPC contract for the comprehensive land improvement (national pilot) project in Shiling Town (Hejiang Village, etc.), Lianjiang City, Guangdong Province	142,652	--
23	China Railway Construction Engineering Group Co., Ltd.	Zhaoqing City Forest Garden (Fourth Generation Real Estate) Project	142,000	1200 calendar days
24	China Railway No.4 Engineering Group Co. Ltd.	Reconstruction and expansion of transportation channels and local highways for Shaanxi Beirui Nano-Barium Industry Co., Ltd. 200,000 Tons High-purity Quartz and Non-metallic Materials Scientific Research Center and Park Infrastructure Construction Project	135,036	--
25	China Railway No.10 Engineering Group Co., Ltd.	EPC contract for the 100 Civic Activity Centers Project of Luoyang	129,998	--
26	China Railway Construction Engineering Group Co., Ltd.	Jiangxi Yuefeng Lithium Battery Materials Co., Ltd. 60,000 Tons Lithium Battery Electrolyte Solvent Project	126,846	30 months
27	China Railway Construction Engineering Group Co., Ltd.	General contract for the construction of the hydropower cascade development project of East Gaizi River, Shufu County, Kashi Prefecture, Xinjiang	125,570	730 calendar days
28	China Railway No.1 Engineering Group Co., Ltd. and other parties	EPC contract (Section 1) for Harbin Haiping High-tech Industrial Park Project Phase II (Songbei Community of Zhiqingcheng, Huaxia)	125,000	--
29	China Railway No.7 Engineering Group Co., Ltd. and other parties	Front Xiaohua and Back Xiaohua Areas Shantytown Renovation Project, Guan County, Liaocheng City (EPC)	123,903	920 days
30	China Railway No.7 Engineering Group Co., Ltd.	EPC contract for the Gaoxin 5th Road (Guanggu Avenue - Shendun 1st Road) Comprehensive Reconstruction Project, Wuhan City	116,727	730 calendar days
31	China Railway No.4 Engineering Group Co., Ltd.	Plot A Project of Yicheng Resettlement Site, Binhu New District, Hefei City	110,341	900 days

	and other parties			
32	China Railway No.4 Engineering Group Co., Ltd. and other parties	EPC contract for the design, procurement and construction of the Intelligent Manufacturing Industrial Park Project	105,949	1080 calendar days
33	China Railway No.1 Engineering Group Co., Ltd.	Construction of EA4 (Section NA8-NA11) municipal road and comprehensive pipeline system of Xiong'an start-up area	105,472	6 months
34	China Railway No.1 Engineering Group Co., Ltd. and other parties	EPC contract for Hanzhong Qingyinghui Project	103,286	1080 calendar days
35	China Railway No.4 Engineering Group Co., Ltd. and other parties	EPC contract for a newly built residential and commercial project (Guobo D11 Plot) in Wuhan	103,107	700 calendar days
36	China Railway No.7 Engineering Group Co., Ltd. and other parties	Maonan District Water Ecological Environment Treatment Project (Maonan District Rural Domestic Sewage Treatment), Maoming City	102,903	--
37	China Railway Beijing Engineering Group Co., Ltd.	General contract for construction of Fuzhou TusCity Nanyu Park Phase II Project	102,000	42 months
38	China Railway Construction Engineering Group Co., Ltd.	General contract for construction of Haikou Donghui • West Coast Phase II and Phase III Project	101,000	1462 calendar days

The above bids amounted to approximately RMB91,177,890,000 in aggregate, representing approximately 8.52% 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
16 September 2022