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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 10 November 2022 for your information.

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

10 November 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 Winning of Bids for Material Projects

The board of directors of 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

| | 1 | Offit. 10,000 Currency. Rivib | | | |
|-------------------|---|--|------------------------------------|--------------------------|--|
| Seri al No. | Company Winning the Bid | Bidding Projects | Bid Amount of the Company | Project Duration | |
| Railway Projects | | | | | |
| 1 | China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd. and | General contract for construction of Sections CDWZQ-2, CDWZQ-3 and CDWZQ-4 of the civil engineering and auxiliary projects of Chengdu-Yingshan section, and Sections CDWZQ-11, CDWZQ-15 and CDWZQ-16 of the civil engineering and auxiliary projects of Yingshan West-Wanzhou North section, of the newly built Chengdu-Dazhou-Wanzhou railway | 1,752,124 | 1826 calendar days | |

| | China Railway Shanghai Engineering Group Co., Ltd. | | | |
|---|---|--|-----------|---|
| 2 | 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. 4 Engineering Group Co., Ltd. and China Railway No. 10 Engineering Group Co., Ltd. | General contract for construction of Sections XSZQ-01, XSZQ-10, XSZQ-11 and XSZQ-12 of the civil engineering and auxiliary projects of Xiong'an New District-Shangqiu section of the newly built Beijing-Xiong'an New District-Shangqiu high speed railway, general contract for construction of Section LYZH of Liangshan-Yuncheng railway, general contract for construction of Sections XSHSSN-ZQ1 and XSHSSN-ZQ2 of the civil engineering and auxiliary projects of Hengshui Hub, and construction project of Section XSQG-HB1 in respect of the relocation and alteration of the telecommunication cables, radio and TV cables and electric power lines (Hebei section) | 1,686,836 | 1460 calendar days/1424 calendar days/1394 days/12 months |
| 3 | China Railway No. 3 Engineering Group Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 6 Engineering Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd. and China Railway Guangzhou Engineering Group Co., Ltd. | General contract for construction of Sections SJSG-4, SJSG-5, SJSG-6, SJSG-8, SJSG-9 and SJSG-10 of the civil engineering and auxiliary projects of the newly built Shenzhen-Jiangmen railway | 1,488,925 | 1643 calendar days/1641 calendar days |
| 4 | China Railway No. 1 Engineering Group Co., Ltd., | General contract for construction of Sections CQWZZQ-3, CQWZZQ-6 and CQWZZQ-7 of the civil engineering and | 938,349 | 1641 calendar days |

| | China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd. and China Railway Major Bridge Engineering Group Co., Ltd. | auxiliary projects of the newly built Chongqing-Wanzhou high speed railway and general contract for construction of Section YWSNSG-1 of the Chongqing and Wanzhou Hub project | | | |
|-------|---|---|---------|--------------------------|--|
| 5 | China Railway No. 3 Engineering Group Co., Ltd. and China Railway Tunnel Group Co., Ltd. | General contract for construction of Sections XX-1 and XX-5 of the civil engineering and auxiliary projects of Hebei section, and general contract for construction of Sections XXZQ-2 and XXZQ-4 of Shanxi section, of the newly built Xiong'an New District-Xinzhou high speed railway | 936,222 | 1642 calendar days | |
| 6 | China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd. and China Railway Shanghai Engineering Group Co., Ltd. | General contract for construction of Sections HTZQSG-1, HTZQSG-2 and HTZQSG-4 of the civil engineering and auxiliary projects of the newly built Harbin-Tieli railway | 708,949 | 1641 calendar days | |
| 7 | China Railway Shanghai Engineering Group Co., Ltd. | General contract for construction of Section LWZQ-4 of the Liuzhou-Wuzhou section of the newly built Liuzhou- Guangzhou railway | 195,282 | 48 months | |
| Highw | Highway Projects | | | | |
| 8 | China Railway Tunnel Group Co., Ltd. | Section ZLGSTJ-4 of the main body construction of Zhengzhou-Luoyang Expressway in Henan | 225,675 | 36 months | |
| 9 | China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 10 Engineering | Section 1 of Zoucheng-Jining Highway Construction (Phase I) Project | 210,624 | | |

| | Group Co., Ltd. and other parties | | | | |
|------------------------------|---|---|---------|--|--|
| 10 | China Railway Guangzhou Engineering Group Co., Ltd. and other parties | General contract for the design and construction of the expressway reconstruction of Wanhuan West Road (lower Hengli South Bank to Nansha-Zhongshan Expressway section) in Nansha Area, Guangzhou | 127,092 | | |
| Municipal and Other Projects | | | | | |
| 11 | China Railway No. 7 Engineering Group Co., Ltd. | Miquan Lake Area and Shucha Lake Area sections of the Comprehensive Land Improvement Project in Guanqiao town, Jiayu County, Xianning City, Hubei | 266,000 | 791 calendar days/730 calendar days | |
| 12 | China Railway Construction Engineering Group Co., Ltd. | General contract for construction of the Zhongbin Future Research Centre Project | 129,291 | 660 calendar days | |
| 13 | China Railway No. 4 Engineering Group Co., Ltd. | Section 2 of the New Campus Project (tentative project name) of Jianghuai College of Anhui University | 142,025 | 648 calendar days | |
| 14 | China Railway No. 7 Engineering Group Co., Ltd. | EPC contract for energy station project and rooftop distributed photovoltaic project in the multi-energy area in Shenfu Reform and Innovation Demonstration Zone | 137,338 | | |
| 15 | China Railway No. 4 Engineering Group Co., Ltd. | Section 3 of the follow-up enhancement works of Hanjiang-Rongjiang-Lianjiang Connection in Guangdong | 114,249 | | |

The above bids amounted to approximately RMB90,589,810,000 in aggregate, representing approximately 8.46% 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

11 November 2022