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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 16 January 2023 for your information.

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

16 January 2023

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

Serial No.	Company Winning the Bid	Bidding Projects	Bid Amount of the Company	Project Duration
Railway Projects				
1	China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 5 Engineering Group Co., Ltd., China Railway No. 6 Engineering Group Co., Ltd., China Railway No.	General contract for construction of sections XYKYZQ-02, XYKYZQ-04, XYKYZQ-05, XYKYZQ-07, XYKYZQ-08, XYKYZQ-10 and XYKYZQ-14 of the civil engineering and auxiliary projects for Shaanxi-Chongqing provincial boundary - Hechuan and Fankuai - Wanzhou connecting lines (via Kaizhou) of Ankang-Chongqing section of the newly built Xi'an-Chongqing High Speed Railway; general contract for construction of sections KYZQ-2 and KYZQ-4 of the civil engineering and auxiliary projects within Shaanxi Province	3,147,942	2192 calendar days/2191 calendar days

	7 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd.			
2	China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 5 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd.	General contract for construction of sections CYCQSNSG-1 and CYCQSNSG-2 of associated work of Chongqing Terminal of the newly-built Chengdu-Chongqing Middle Line Railway; general contract for construction of sections CYZXZQ-2, CYZXZQ-3 and CYZXZQ-9 of the civil engineering and auxiliary projects and the four electricity (communications engineering, signal engineering, power engineering and electrification engineering) of the newly built Chengdu-Chongqing Middle Line Railway (including Shiling South Station) (Sichuan section); general contract for construction of section CYCQZQ-2 of civil engineering and auxiliary projects of the newly built Chengdu-Chongqing Middle Line Railway (Chongqing section)	1,360,489	1826 calendar days
3	China Railway Major Bridge Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd.	General contract for construction of sections TYZQ-2 and TYZQ-3 of the civil engineering and auxiliary projects of preliminary construction section and associated work of the newly built Nantong-Ningbo High Speed Railway	1,249,343	1826 calendar days
4	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 Shanghai	General contract for construction of sections SSSG-2, SSSG-4, SSSG-6 and SSSG-8 of the civil engineering and auxiliary projects (excluding preliminary construction section) of the newly built Shenzhen- Cooperation Zone (Shenzhen and Shantou) railway	1,204,042	1827 calendar days

	Engineering Group Co., Ltd.			
5	China Railway No. 4 Engineering Group Co., Ltd., China Railway Major Bridge Engineering Group Co., Ltd.	General contract for construction of sections LWZQ-2 and LWZQ-3 of Liuzhou-Wuzhou section of the newly built Liuzhou-Guangzhou Railway	444,124	48 months
6	China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 7 Engineering Group Co., Ltd.	General contract for construction of sections TCZQ-2 and TCZQ-3 of before-station and post-station integration (communications engineering, signal engineering, power engineering and electrification engineering) and associated work of Tianfu-Chaoyanghu section of Sichuan-Tibet Railway to Chengdu Terminal	430,685	1277 calendar days
7	China Railway No. 4 Engineering Group Co., Ltd.	General contract for construction of sections YCZQ-2 and YCZQ-3 of the civil engineering and auxiliary projects for Yulin-Cenxi section (Guangxi-Guangdong provincial boundary) of the newly built Nanning-Shenzhen Railway	357,149	42 months
8	China Railway No. 4 Engineering Group Co., Ltd.	Section NWZQ-2 of Nanjing-Wuhu Railway Expansion and Reconstruction Project	234,852	1642 calendar days
9	China Railway No. 3 Engineering Group Co., Ltd.	General contract for construction of section XDZSG-1 of premises and associated work for Xi'an East Station of the newly built Xi'an-Shiyan High Speed Railway	226,589	36 months
10	China Railway Electrification Engineering Group Co., Ltd. and other parties	Unit-price contract for construction of section YKYGSD-1 of the system integration (communications engineering, signal engineering, power engineering and electrification engineering) and associated work of the newly built Chongqing-Kunming High Speed Railway	208,770	1733 calendar days
11	China Railway No. 7 Engineering Group Co., Ltd.	General contract for construction of section PLZZQ-8 of the civil engineering and auxiliary projects for the newly built Pingdingshan-Luohe-Zhoukou High Speed Railway	198,456	1259 calendar days
12	China Railway No. 5 Engineering Group Co., Ltd.	General contract for construction of section RMJX-1 of the civil engineering and auxiliary projects for the newly-built Ruijin-Meizhou Railway (Jiangxi section)	176,970	1523 calendar days

13	China Railway No. 10 Engineering Group Co., Ltd.	General contract for construction of section CDWS-1 of associated work for Nanchong North Station and Suining Station of the newly built Chengdu-Dazhou-Wanzhou Railway	155,157	1750 calendar days
14	China Railway No. 7 Engineering Group Co., Ltd.	General contract for construction of section XSSQZQ-1 of the civil engineering and auxiliary projects for Xiong'an New Area-Shangqiu section (within Shangqiu) of the newly built Beijing-Xiong'an New Area-Shangqiu High Speed Railway	155,112	1420 calendar days
15	China Railway No. 6 Engineering Group Co., Ltd., China Railway Engineering Consulting Group Co., Ltd. and other parties	EPC contract for section BMZYX-1 of Zhanjiang Baoman Port Area Railway Special Line Project	111,743	24 months
16	China Railway No. 4 Engineering Group Co., Ltd.	Section JSQGSG-5 of telecommunication cables, radio and TV cables and electric power lines as well as pipeline relocation and alteration project for Shanghai-Chongqing-Chengdu High Speed Railway (Jiangsu section)	110,188	--
Highway Projects				
17	China Railway No. 4 Engineering Group Co., Ltd. and other parties	Construction of Section 01 of Fuyang section of Xuzhou-Huaipei-Fuyang Expressway	167,000	900 calendar days
18	China Railway Tunnel Group Co., Ltd.	Section SHSG01 of Sanmen Maoling-Linhai Qingling section (YL) of Ningbo-Taizhou-Wenzhou Expressway Reconstruction and Expansion Project (G15 Shenyang - Haikou National Expressway) in Taizhou City, Zhejiang Province	134,782	1460 calendar days
Municipal and Other Projects				
19	China Railway Construction Group Co., Ltd. and other parties	EPC contract for distributed intelligent energy storage and exchange system industrialization project (Phase I)	239,500	1080 calendar days
20	China Railway Guangzhou Engineering Group Co., Ltd.	"Second-tier Port" (Freight) Centralized Inspection Site Construction Project in Haikou New Port and South Port	160,441	420 calendar days

21	China Railway No. 4 Engineering Group Co., Ltd.	Section 06 of civil work for Wuxi Metro Line No. 5 Project (Phase I)	121,649	1525 days
22	China Railway Tunnel Group Co., Ltd.	Section T6 of civil work for Shiziyang passageway in Guangdong Province	139,298	--
23	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	EPC contract for construction of section SDH-ZQMT-EPC of wharf project (Phase II) in Shundihe operation area in Xuzhou Port Area, Xuzhou Port	122,090	24 months
24	China Railway No. 4 Engineering Group Co., Ltd.	Zhongnong Gengyuan Modern Fruit & Vegetable Planting Agricultural Comprehensive Demonstration Park Construction Project in Xiayi County, Shangqiu City	115,200	730 calendar days

The above bids amounted to approximately RMB109,715.71 million in aggregate, representing approximately 10.25% 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
17 January 2023