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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 22 December 2023 for your information.

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

22 December 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. 2 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 Tunnel Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd.	Section YYZQ-1, YYZQ-2, YYZQ-3, YYZQ-7, YYZQ-9, YYZQ-10 of the civil engineering and auxiliary project of the newly built Yan'an-Yulin railway	1,446,856	1826 calendar days
2	China Railway No. 2 Engineering Group Co., Ltd.	Section JJZQ-8 of the civil engineering and auxiliary section DK76+901.5~DK99+308.824 of the newly built Zhuhai-Zhaoqing high-speed railway from Jiangmen to the Pearl River Delta hub airport	156,812	/

3	China Railway Beijing Engineering Group Co., Ltd.	Unit price contract for the construction of Section GZPJ-3 of the civil engineering and auxiliary project of the newly built Guangzhou-Zhanjiang high-speed railway	150,676	731 calendar days
4	China Railway Major Bridge Engineering Group Co., Ltd. and other parties	Section SG3 of the civil construction of Jiashan-Xitang municipal railway	149,337	1260 calendar days
5	China Railway No. 4 Engineering Group Co., Ltd.	General contract of section BLFXSG of the branch line and related auxiliary works of Ningbo Beilun branch	131,137	912 calendar days
6	China Railway No. 3 Engineering Group Co., Ltd.	General contract of section QFSG1 of the construction of the second line of the Qinzhou - Fangchenggang of the Nanfang railway	124,398	913 calendar days
7	China Railway No. 3 Engineering Group Co., Ltd.	Engineering construction project of section SG-1 of the special line for jetty of the Dongying Port Shuigang railway	112,179	540 calendar days
8	China Railway Wuhan Electrification Bureau Group Co., Ltd. and other parties	General contract of section JHZH-5 of the post-station construction of Jieyang -Huilai railway project	109,766	25 months and 21 days
Highway projects				
9	China Railway No. 8 Engineering Group Co., Ltd	Section T5 of the first batch of main civil construction of the newly construction project of Tongcheng (Ganxi and Hubei) - Tonggu highway	146,581	42 months

Municipal and Other Projects				
10	China Railway No. 3 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd.	Sections 2 and 5 of the civil construction and mechanical and electrical installation of metal junctions of the river diversion project from Three Gorges Reservoir to Hanjiang River	837,879	/
11	China Railway Shanghai Engineering Group Co., Ltd. and other parties	Section for design, procurement and construction of the industrial wastewater treatment and reclaimed water comprehensive utilization project (EPC Model) in Ordos High-tech Development Zone	240,493	639 calendar days
12	China Railway Major Bridge Engineering Group Co., Ltd. and other parties	EPC contract for construction of Section 2 of Site A of the offshore wind power demonstration project in Fangchenggang, Guangxi	211,153	/
13	China Railway Major Bridge Engineering Group Co., Ltd.	Shenzhen Qianqian'ao-Longgang composite interchange project	210,797	1530 calendar days
14	China Railway No. 4 Engineering Group Co., Ltd.	EPC contract for the first phase construction project of Huanghualing International Cell Medicine Research Base in Zhongnanshan International Health Industry Development Zone, Shaanxi Province	196,617	700 calendar days
15	China Railway Major Bridge Engineering Group Co., Ltd.	General contract for the construction of Qingyang Smart Green Economic Integrated Industrial Park (Economic Demonstration Park) in Gansu Province	195,361	1580 calendar days
16	China Railway No. 1 Engineering Group Co., Ltd. and other parties	EPC contract for design, procurement and construction of Ningcheng County urbanization construction project (Phase II)	195,081	/
17	China Railway Construction Engineering Group Co., Ltd. and other parties	First section of the China University of Petroleum (East China) Guzhenkou Campus (West District) Project	185,349	758 calendar days

18	China Railway No. 7 Engineering Group Co., Ltd. and other parties	EPC contract for design, procurement and construction of the expansion of the western section of the Hang-Jia-Hu region western corridor (western line) project	181,176	/
19	China Railway Major Bridge Engineering Group Co., Ltd.	Renovation construction of the old town area in Caidian Chengguan	180,480	1095 calendar days
20	China Railway Group Limited, 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 Communications Investment Group Co., Ltd.	Section 01 of the engineering mechanical and electrical system installation and mechanical and electrical system integration project of the north extension and east extension of line 1 and east extension of line 2 of the Nanchang rail transit	179,715	563 calendar days
21	China Railway Group Limited, China Railway No. 1 Engineering Group Co., Ltd, China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd., China Railway Electrification Engineering Group Co., Ltd.	Section 2 of the general contract for equipment installation and decoration, system equipment installation and construction of line 8, phase 1 of line 10 and phase 1 of line 15 of the Xi'an Metro	174,614	396 calendar days
22	China Railway Construction Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co., Ltd.	Sections 2 and 4 of the general contract for the construction of resettlement housing and supporting facilities and municipal infrastructure projects on the east side of the Beijing-Xiongan highway	266,683	609 calendar days

23	China Railway Shanghai Engineering Group Co., Ltd. and other parties	EPC contract for the Sansheng general berth project in the central fishing port operation area of Beitang Port Area, Tianjin Port	148,390	730 calendar days
24	China Railway Construction Engineering Group Co., Ltd. and other parties	EPC contract for the construction of the digital innovation international industry integrated development project in Suzhou Shishan Business Innovation Zone	147,965	1292 calendar days
25	China Railway No. 1 Engineering Group Co., Ltd.	EPC contract for the phase 1 infrastructure construction project of the Junan Tianma Island Tourism Area	131,226	365 calendar days
26	China Railway Major Bridge Engineering Group Co., Ltd.	Section 1 of the main construction public bidding of the Kenli HG14 offshore photovoltaic project of Guohua Investment Shandong Guohua Times Investment Development Co., Ltd.	123,570	/
27	China Railway No. 1 Engineering Group Co., Ltd./	First section of the construction project in the north area of the resettlement house in Matengkong Village, Chanba Ecological Zone, Xi'an	122,232	540 calendar days
28	China Railway No. 4 Engineering Group Co., Ltd.	General contract for the civil engineering and installation construction of Hefei Gantang Rail Real Estate (Bk202304 Lot), network control and emergency rescue command centre and its municipal reserved construction (Fangxing Avenue Station) for phase 1 of line 6 of Hefei rail transit	118,737	1337 calendar days
29	China Railway No. 4 Engineering Group Co., Ltd.	General contract for the construction of Ganzhou 350MW distributed photovoltaic power generation project	112,000	12 months
30	China Railway No. 1 Engineering Group Co., Ltd. and other parties	Section SG4-3-4 of the civil construction of Phase 3 of Hangzhou Urban Rail Transit Line 4	105,277	1432 calendar days
31	China Railway No. 1 Engineering Group Co., Ltd.	Second phase of the installation of smart elevators for the elderly in multi-story residential buildings and renovation of old residential areas in Siping and Songyuan areas of Jilin	105,000	3 years
32	China Railway No. 2 Engineering Group Co., Ltd. and other parties	Section 1 of the general contract for the design and construction of the Nansha Science and Technology Innovation Center Life and Health Industrial Park Project	102,054	/

The above bids amounted to approximately RMB69,995,910,000 in aggregate, representing approximately 6.08% of the operating revenue of the Company in 2022 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited
23 December 2023