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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 24 July 2024 for your information.

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

24 July 2024

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 legal 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. 4 Engineering Group Co., Ltd., China Railway No. 5 Engineering Group Co., Ltd., China Railway No. 7 Engineering Group Co., Ltd., China Railway Guangzhou Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co. Ltd.	Sections TYZQ-5, TYZQ-6, TYZQ-9, TYZQ-10 and TYZQ-11 of the civil engineering and auxiliary project (excluding the first section) of the newly built Nantong to Ningbo high-speed railway station, section TYSZZQ-1 of the civil engineering and auxiliary project of the agency section of Suzhou North Station	1,974,584	1,267 calendar days / 1,256 calendar days
2	China Railway No. 6 Engineering Group Co., Ltd.	Section SJSJG-14 of the civil engineering and auxiliary project of the newly built Shenzhen to Jiangmen railway Shenzhen Airport East Station, Binhai Bay Station, Henglan Station, Zhongshan Station, Zhongshan North Station	357,855	1,238 calendar days

3	China Railway Construction Engineering Group Co., Ltd., China Railway Wuhan Electrification Bureau Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd. and other parties	Sections BWZF-1 and BWZF-2 of the civil engineering and auxiliary project of the newly built Tianjin to Weifang high-speed railway Binzhou, Dongying South, Weifang North hubs and auxiliary project	217,950	1,197 calendar days
4	China Railway Beijing Engineering Group Co. Ltd.	Section SSZFSG2 of Shenshan station civil engineering and supporting comprehensive transportation hub project	209,776	1,249 calendar days
5	China Railway No. 10 Engineering Group Co., Ltd. and other parties	Yantai South railway station comprehensive transportation hub project	166,571	800 calendar days
6	China Railway No. 1 Engineering Group Co., Ltd.	Section JTSGZQ1 of Jiamusi to Tongjiang railway capacity expansion and renovation project	152,140	1,094 calendar days
7	China Railway No. 7 Engineering Group Co., Ltd.	Shenmu Huachuanghui Energy Development Co., Ltd. special railway line	135,196	54 months
8	China Railway No. 2 Engineering Group Co., Ltd., China Railway No. 3 Engineering Group Co., Ltd.	Section QGSG1 of the second line of the Qinzhou East to Qinzhou Port railway expansion project	118,400	1,095 calendar days

Highway Projects				
9	China Railway No. 4 Engineering Group Co., Ltd.	The third contract section of the main reconstruction and expansion project of the He'ao to Shenzhen Airport section of the Shenyang-Haikou National Highway	275,951	/
Municipal and Other Projects				
10	China Railway Construction Engineering Group Co., Ltd., China Railway Beijing Engineering Group Co. Ltd.	General contracting for T2 terminal project (southern section) of Kunming Changshui International Airport reconstruction and expansion project	372,729	1,620 calendar days
11	China Railway No. 1 Engineering Group Co., Ltd. and other parties	Construction of supporting facilities project in Jinben Operation Area, Sanshui Port Area, Foshan Port	121,372	540 calendar days
12	China Railway No. 4 Engineering Group Co., Ltd. and other parties	EPC contract for the survey, testing, design, procurement and construction of Jiujiang Economic Development Zone wastewater treatment plant reconstruction and expansion and pipe network upgrading and renovation project	115,049	/
13	China Railway Shanghai Engineering Group Co. Ltd. and other parties	EPC contract for the design, procurement and construction of Hanxi sewage treatment plant project (phase III)	100,083	760 calendar days

The above bids amounted to approximately RMB43,176,560,000 in aggregate, representing approximately 3.42% of the operating revenue of the Company in 2023 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited
25 July 2024