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**中国铁建**

**中國鐵建股份有限公司**

**China Railway Construction Corporation Limited**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1186)

**CLARIFICATION ANNOUNCEMENT ON TRADING HALT  
IN THE SECURITIES OF THE COMPANY**

At the request of China Railway Construction Corporation Limited (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9 a.m. on 10 October 2014, meanwhile, trading in the debt securities (stock codes: 5778 and 5945) issued by CRCC Yupeng Limited and CRCC Yuxiang Limited, being the Company’s wholly-owned subsidiaries, and guaranteed by the Company on The Stock Exchange of Hong Kong Limited has also been halted with effect from 9 a.m. on 10 October 2014, pending the release of an announcement containing inside information of the Company.

By order of the Board

**China Railway Construction Corporation Limited**

**MENG Fengchao**

*Chairman*

Beijing, the PRC

10 October 2014

*As at the date of this announcement, the Board comprises Mr. MENG Fengchao (Chairman and Executive Director), Mr. PENG Shugui (Vice Chairman and Executive Director), Mr. ZHANG Zongyan (President and Executive Director), Mr. HU Zhenyi (Executive Director), Mr. ZHU Mingxian (Non-executive Director), Mr. LI Kecheng (Independent Non-executive Director), Mr. ZHAO Guangjie (Independent Non-executive Director), Mr. WU Taishi (Independent Non-executive Director) and Mr. NGAI Wai Fung (Independent Non-executive Director).*