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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)

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the “Announcement on Bid-winning of Major Projects of China Railway Construction Corporation Limited” published by China Railway Construction Corporation Limited (the “**Company**”) on the website of the Shanghai Stock Exchange and newspapers in the PRC on 15 August 2020, for your reference only.

By order of the Board of Directors  
**China Railway Construction Corporation Limited**  
**CHEN Fenjian**  
*Chairman*

Beijing, the PRC  
15 August 2020

*As at the date of this announcement, the Board comprises Mr. CHEN Fenjian (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. CHEN Dayang (Executive Director), Mr. LIU Ruchen (Executive Director), Mr. WANG Huacheng (Independent Non-executive Director), Mr. Patrick SUN (Independent Non-executive Director), Mr. CHENG Wen (Independent Non-executive Director) and Ms. Amanda Xiao Qiang LU (Independent Non-executive Director).*

## CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED ANNOUNCEMENT ON BID-WINNING OF MAJOR PROJECTS

The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and severally and jointly accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

Recently, the Company has won the bid for the following major projects:

*Unit: RMB100 million    Currency: RMB*

No.	Bid Winner	Project Name	Construction Period/ Cooperation Period	Project Amount
1.	Investment Group (consortium)	Guanzhong Ring Road Mei County via Qishan to Fengxiang Highway and Linyou to Famen Temple Expressway PPP Project (關中環線眉縣經岐山 至鳳翔公路和麟遊至 法門寺高速公路PPP項 目)	34 years	124.6
2.	China Railway Construction, China Railway 16th Bureau and other parties	Construction Project Section 01 of Comprehensive Transportation Hub of Beijing Sub-center Railway Station (北京城市副中 心站綜合交通樞紐工 程01標段)	1,553 calendar days	40.03
3.	China Railway 12th Bureau	Yucheng City Urban Construction and Transportation Infrastructure EPC Project (禹城市城市建設及交 通基礎設施EPC項目)	3 years	45.29

4.	Kunlun Investment (consortium)	PPP Project of Expressway from Qiubei to Yanshan of Yunnan Province Expressway Network (雲 南省高速公路網丘北 至硯山高速公路PPP項 目)	33 years	105.50
5.	Investment Group (consortium)	Comprehensive Development Project of East New City, Fenghua District, Ningbo City (寧波市奉化區東 部新城綜合開發項目)	8 years	103.88
6.	Southern Construction, China Railway 14th Bureau, China Railway 11th Bureau, China Railway 12th Bureau, China Railway 16th Bureau	General Contracting Project of Phase IV of Line 3 of the Urban Rail Transit of Shenzhen City (深圳市城 市軌道交通3號線四期 工程施工總承包)	1,822 calendar days	69.00
7.	Zhongyuan Investment (consortium)	PPP Project of Protection and Remediation of Luoyang Ancient City (洛陽古城 保護與整治PPP項目)	20 years	92.99
Total project amount				581.29
Proportion of total project amount accounting for the Company's audited operating income for 2019 (%)				7.00%

*Note:* In July 2020, the Company amended the Implementation Rules of Information Disclosure on Bid-winning of Major and New Projects of China Railway Construction Corporation Limited.

Announcement is hereby given.

The Board of Directors of  
**China Railway Construction Corporation Limited**  
15 August 2020