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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 “China Railway Construction Corporation Limited Announcement on Major Projects” published by China Railway Construction Corporation Limited (the “**Company**”) on the website of the Shanghai Stock Exchange, for your reference only.

By order of the Board of Directors
China Railway Construction Corporation Limited
Chairman
WANG Jianping

Beijing, the PRC
11 October 2023

As at the date of this announcement, the board of directors comprises Mr. WANG Jianping (Chairman and Executive Director), Mr. WANG Lixin (President and Executive Director), Mr. NI Zhen (Executive Director), Mr. LIU Ruchen (Executive Director), Mr. GAO Lieyang (Non-executive Director), Mr. MA Chuanjing (Independent Non-executive Director), Mr. ZHAO Lixin (Independent Non-executive Director), Mr. XIE Guoguang (Independent Non-executive Director) and Mr. TSIN Wai Lun Kenneth (Independent Non-executive Director).

CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED ANNOUNCEMENT ON 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 accept legal responsibilities for the truthfulness, accuracy and completeness of this announcement.

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

Unit: RMB'00 million Currency: RMB

No.	Bid Winner	Project Name	Construction Period/ Cooperation Period	Project Amount
1.	China Civil Engineering Construction Corporation Macau Ltd. and other parties (consortium)	Design and Construction of the Northern Section of the Light Rail Transit East Line (輕軌東線北段設計連建造工程)	1,350 working days	31.90
2.	China Railway 11th Bureau Group 1st Engineering Co., Ltd. and other parties (consortium)	Luanshiling Iron Polymetallic Mine Mining and Construction Project in Lushi County (EPC) (盧氏縣亂石嶺鐵多金屬礦開採建設項目 (EPC))	5 years	30.61
3.	China Railway 15th Bureau Group Co., Ltd. and other parties (consortium)	General Contracting for Design and Construction of Changshan River (Huibu – Shuanggang) Navigation and Power Hub Project Phase I (Changshan Section) in the Middle and Upper Reaches of Qiantang River (Section SJSG) (錢塘江中上游常山江(輝埠-雙港口)航電樞紐項目一期工程(常山段)設計施工總承包(第SJSG標段))	2,190 calendar days	32.16

No.	Bid Winner	Project Name	Construction Period/ Cooperation Period	Project Amount
4.	China Railway 15th Bureau Group 4th Engineering Co., Ltd. (consortium)	General Contracting (EPC) for the Gold Mining Project in Wuhe Xiban Mining Area (五河西阪礦區金礦開採項目 EPC 工程總承包)	5 years	29.71
5.	China Railway 18th Bureau Group Co., Ltd.	Lump Sum Contracting for Construction of Section GNSG1 of the Newly-built Link Line Project from Guangzhou Station to Guangzhou South Station (新建廣州站至廣州南站聯絡線工程施工總價承包 GNSG1 標段)	1,462 calendar days	29.79
6.	China Railway 19th Bureau Group 3rd Engineering Co., Ltd., China Railway 11th Bureau Group Xi'an Construction Co., Ltd. and other parties (consortium)	General Contracting for Shandong Linyi Sanhe International Agricultural Products E-commerce Logistics Park (EPC) (山東臨沂三和國際農產品電商物流園工程總承包 (EPC))	1,095 calendar days	43.50
Total project amount				197.67
Proportion of total project amount accounting for the Company's audited operating income for 2022 (%)				1.8

Announcement is hereby given.

**The Board of Directors of
China Railway Construction Corporation Limited**
11 October 2023