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(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.

The Board of Directors of China Railway Construction Corporation Limited

Beijing, the PRC 4 January 2024

As at the date of this announcement, the board of directors comprises Mr. WANG Lixin (President and Executive Director), Mr. NI Zhen (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 Railway 18th Bureau Group Co., Ltd. and other parties (consortium)	Urban Construction and Industrial Upgrading Supporting Project and Certain Infrastructure Projects in Chengnan Area of Tianchang Station of Nanjing-Huai'an High-speed Railway (寧淮高鐵 天長站城南片區城市建設與 產業升級配套工程及部分基 礎設施項目)		38.88
2.	China Railway 18th Bureau Group Co., Ltd., China Railway 14th Bureau Group Co., Ltd. and China Railway 12th Bureau Group Co., Ltd.	Sections YYZQ-4, YYZQ-6 and YYZQ-8 of Pre-construction Work of Newly-built Yan'an- Yulin Railway (新建延安至榆 林鐵路站前工程YYZQ-4標段、 YYZQ-6標段、YYZQ-8標段)	1,826 calendar days	90.41
3.	China Railway 20th Bureau Group Co., Ltd., China Railway Construction Bridge Engineering Bureau Group Co., Ltd. and its subsidiaries (consortium)	EPC Project for Chongqing School of Central China Normal University and Related Roadworks (華中師範大學重慶學校以 及相關道路工程EPC項目)	720 calendar days	31.42

No.	Bid Winner	Project Name	Construction Period/ Cooperation Period	Project Amount
4.	China Railway Construction Corporation (International) Limited, China Railway Construction Group Co., Ltd. (consortium)	Medical Network Franchise Program in O'Higgins Region, Chile (智利奧希金斯大區醫療 網絡特許經營項目)	19.2 years	42.04
5.	China Railway 18th Bureau Group Co., Ltd.	Section 4 of the Civil Construction and Metal Structures and Electromechanical Equipment Construction and Installation for the River Diversion Project from Yangtze River to Hanjiang River (引江補漢工程土建施工及 金結機電安裝4標)	94 months	59.22
6.	China Railway 12th Bureau Group Co., Ltd.	Section 6 of the Civil Construction and of Metal Structures and Electromechanical Equipment Construction and Installation for the River Diversion Project from Yangtze River to Hanjiang River (引江補漢工程土建施工及 金結機電安裝6標)	92 months	32.08
7.	China Railway 20th Bureau Group 5th Engineering Co., Ltd. and other parties (consortium)	Luoga Coal Mine Project in Huazuo Township for Nayong Benniu Coal Industry Co., Ltd. (納雍犇牛煤業有限公司 化作鄉羅嘎煤礦項目)	1,825 calendar days	37.81
8.	China Railway Construction Corporation Limited and other parties (consortium)	Bechar — Tindouf (Gala Djebilet) 575-kilometer Mining Railway Line Project in Algeria (阿爾及 利亞貝沙爾-廷杜夫 (加拉•傑比萊特) 575公里礦業鐵路線項目)	30 months	188.69

No.	Bid Winner	Project Name	Construction Period/ Cooperation Period	Project Amount	
9.	China Railway Construction Corporation Limited (consortium)	Xiamen Third East Passage Project (Sections A2, A3, A4 and A5) (Construction) — Section A4 (廈門第三東通道工程 (第A2、A3、A4、A5標段) (施工)-A4標段)	42 months	39.09	
10.	China Railway 19th Bureau Group Co., Ltd. (consortium)	Housing Construction and Municipal Engineering and Superstructure Reservation Civil Engineering in Chengjiang Road Vehicle Depot and Railway Engineering in Chengjiang Road Vehicle Depot for Shanghai Rail Transit Line 23 Phase I Project (上海市軌道交 通23號線一期工程澄江路車 輛段房建市政工程及上蓋預 留結構土建工程和澄江路車 輛段軌道工程)	1,094 calendar days	45.12	
11.	China Railway 19th Bureau Group Mining Investment Co., Ltd.	Construction General Contracting and Operation Project for Comprehensive Development and Utilization of Tailings at Mangya Asbestos Mine (茫崖石棉礦尾 礦綜合開發利用施工總承包 及運營項目)	12 years	128.22	
Total project amount				732.98	
Proportion of total project amount accounting for the Company's audited 6.6 operating income for 2022 (%)					

Announcement is hereby given.

The Board of Directors of China Railway Construction Corporation Limited 4 January 2024