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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 29 April 2024 for your information.

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

29 April 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 joint and several 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. 4 Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd.	Sections JHKRZQSG-1, JHKRZQSG-3 of the newly built Jinhua to Yiwu railway lines three and four and introduction of related projects in Jinhua area (Jinhua railway hub expansion and renovation project)	458,708	1277 calendar days
2	China Railway No. 2 Engineering Group Co., Ltd.	Section ZSGDSG-2 of the civil engineering and auxiliary project of the newly built Zhangzhou to Shantou high-speed railway (Guangdong section)	327,430	1644 calendar days
3	China Railway Major Bridge Engineering Group Co., Ltd.	Section ZSZQ-4 of the civil engineering and auxiliary project of the newly built Zhangzhou to Shantou high-speed railway (Fujian section)	259,424	1642 calendar days
4	China Railway No. 4 Engineering Group Co., Ltd..	General contract for construction of the introduction of the Hefei hub project in Anhui section of the newly built Hefei to Wuhan high-speed railway	270,710	1584 calendar days

5	China Railway No. 7 Engineering Group Co., Ltd.	Section HWZQ-5 of the civil engineering and auxiliary project including Tangbukou Hexi Water Extra-Large Bridge of the newly built Hefei to Wuhan high-speed railway (Hubei section)	267,603	1611 calendar days
6	China Railway No. 3 Engineering Group Co., Ltd.	Section BXSG of the construction of the slope realignment project of Boketu-Xilingkou section of the Binzhou railway	212,370	1461 days
7	China Railway No. 5 Engineering Group Co., Ltd.	Section YCZQ-5 of the civil engineering and auxiliary project of the newly built Yulin-Cenxi (Guangxi-Guangdong border) section (Cenxi East to Guangxi-Guangdong border section) of the Nanning to Shenzhen railway	207,439	48 months
8	China Railway Electrification Engineering Group Co., Ltd.	Section HSQD of the four-electrification and related auxiliary works of the Shanghai-Nanjing section of the Shanghai to Nanjing to Hefei high-speed railway	185,826	2071 calendar days
9	China Railway Construction Engineering Group Co., Ltd., China Railway Engineering Consulting Group Co., Ltd	EPC contract for Jinmei Dongda Zhengzhuang special purpose railway and the special purpose line of the Libi Coal Mine railway of Zhongmei Huajin Group Jincheng Energy Co., Ltd. (Dongda Zhengzhuang special purpose railway section)	161,383	29 months
10	China Railway Wuhan Electrification Bureau Group Co., Ltd.	Section CDWQDJC-2 of the four-electrification and related auxiliary works of the Chengdu to Dazhou to Wanzhou railway	120,854	1278 calendar days
Highway projects				
11	China Railway Major Bridge Engineering Group Co., Ltd.	Section HNQL-1 of the construction of the Hannan Yangtze River Bridge of Wuhan Metropolitan Ring highway and interconnection project of the Yangtze River Bridge Main Bridge	218,380	1248 calendar days

12	China Railway Major Bridge Engineering Group Co., Ltd.	The fifth contract section of the first phase reconstruction and expansion project of the Changping-Humen section of the Yong-Dongguan-Wanfo highway and the Humen Port branch line	132,215	/
13	China Railway Major Bridge Engineering Group Co., Ltd.	Section TJ01 of Yiwu-Longquan Section (Lishui Section) of the Yilongqing highway, Lishui City, Zhejiang Province	104,420	/
14	China Railway Major Bridge Engineering Group Co., Ltd.	Section GZTJ1 of the civil engineering construction for the reconstruction and expansion project of Guangdong-Hengjiang-Ma'an section of the G80 Guangkun highway	218,380	/
Municipal and Other Projects				
15	China Railway Electrification Engineering Group Co., Ltd.	Procurement and installation of related system integration equipment for the first phase project of line 4 and the first phase project of line 8 of the Jinan urban rail transit	143,622	731 calendar days
16	China Railway No. 3 Engineering Group Co., Ltd. and other parties	General contract for of the Shenyang City 2023 municipal infrastructure construction (first batch) project	141,551	1453 days
17	China Railway No. 4 Engineering Group Co., Ltd.	Tunnel project of the Nanning City Yongjiang River Upstream phase II water diversion and emergency water diversion	134,011	1200 days
18	China Railway Guangzhou Engineering Group Co. Ltd. and other parties	General contract for design and construction of the photovoltaic cell production project of Jiangmen Xinhui Yinze Construction Investment Co., Ltd.	130,000	770 calendar days
19	China Railway No. 7 Engineering Group Co., Ltd.	General contracting for construction of section two of the airport hub economic zone industrial park (phase I) of Zhengzhou Airport	126,929	400 calendar days
20	China Railway Major Bridge Engineering Group Co., Ltd.	Section SQDD-SG1 of the rapid renovation engineering construction project of Suqian Avenue (Yingbin Avenue to Yangshe Road)	121,869	900 days

21	China Railway No. 3 Engineering Group Co., Ltd. and other parties	EPC contract for the design, procurement and construction of the expansion of the eastern section of the Hangzhou-Jiaxing-Huzhou southern outfall western channel (line) project	114,897	/
22	China Railway No. 4 Engineering Group Co., Ltd. and other parties	EPC contract for the design and construction of Alxa League Inner Mongolia Western Desert comprehensive management project (phase II)	112,270	10 months
23	China Railway Construction Engineering Group Co., Ltd.	Construction of the Dongguozhuang maintenance center for phase 2 of line 7 of the Qingdao metro	102,693	/

The above bids amounted to approximately RMB41,680,720,000 in aggregate, representing approximately 3.3% 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
30 April 2024