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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 22 July 2019 for your information.

By Order of the Board
China Railway Group Limited
He Wen Tam Chun Chung
Joint Company Secretaries

22 July 2019

As at the date of this announcement, the executive directors of the Company are ZHANG Zongyan and ZHANG Xian; the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and CHUNG Shui Ming Timpson; and the non-executive director is MA Zonglin.

A Shares Stock Code: 601390
H Shares Stock Code: 00390

A Shares Stock Name: China Railway
H Shares Stock Name: China Railway

Announcement No.:
Lin 2019-050

Announcement of China Railway Group Limited on Winning of Bids for Material Projects

The board of directors of China Railway Group Limited (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:

I. Domestic Material Projects

Currency: RMB

Serial No.	Company Winning the Bid	Bidding Projects	Bid Amount (RMB 10,000)	Contractual Project Duration
Railway Projects				
1	China Railway No.3 Engineering Group Co., Ltd., China Railway No.5 Engineering Group Co., Ltd.	Sections CYCZQ-1 and CYCZQ-3 of unit price contract of before station construction project of the new Changde-Yiyang-Changsha Railway	419,561	48 months
2	China Railway Construction Engineering Group Co., Ltd.	Section LLZF2 of EPC contract of station buildings and related projects of the Lhasa-Nyingchi segment of the new Sichuan-Tibet Railway	61,445	549 days
Highway Project				
3	China Railway No.5 Engineering Group Co., Ltd.	Section A4 of Zhanggang-Yingqian segment in Changle of National Highway G316	116,855	36 months
Municipal and Other Projects				
4	China Railway No.2 Engineering Group Co., Ltd. and other entities	Construction project of pilot program of linking the increase and decrease of urban-rural construction land with environment modification in 36 townships (towns) including Bagu Township in Meigu County in Liangshan Yi Autonomous Prefecture in Sichuan Province	569,000	680 days

5	China Railway Construction Engineering Group Co., Ltd. and other entities	The transformation and upgrading project of Bayannur Road in Hohhot City	273,866	Approximately 4 months
6	China Railway Construction Engineering Group Co., Ltd.	Xiazhuang project in Chengyang of Heda in Qingdao City	157,055	Approximately 30 months
7	China Railway No.2 Engineering Group Co., Ltd. and other entities	EPC contract of survey-design-construction of infrastructure comprehensive development project (Phase I) of the City of Design in Guangzhou	143,391	730 days
8	China Railway Construction Engineering Group Co., Ltd.	EPC contract of construction of relocation housing project of Nanluo and Zhoujia Villages of Phase II of the reconstruction of urban fringe village project of Shengjing sub-district office in Jinan City	103,798	540 calendar days
9	China Railway No.2 Engineering Group Co., Ltd.	Section I of Fengbei Parking Lot of Phase II of Hangzhou Metro Line 6	103,255	520 days
10	China Railway Construction Engineering Group Co., Ltd. and other entities	EPC contract of construction of Chilechuan Hospital in Inner Mongolia	91,950	36 months
11	China Railway No.9 Engineering Group Co., Ltd.	Civil construction (second batch) of Suzhou Rail Transit No. 6 - Section VI-TS-12 of the Park segment	79,588	1,477 calendar days
12	China Railway No.2 Engineering Group Co., Ltd.	Drainage tunnel construction project of the Phase I of Taipingling nuclear power plant of CGNPC in Guangdong	73,908	Approximately 48 months
13	China Railway No.7 Engineering Group Co., Ltd.	Section 3 of EPC contract of resettlement residential area (Oasis·Haitang Park, Oasis·Yan Park and Oasis·Xianghe Park) in Minquan County in Shangqiu City in Henan Province	71,540	18 months
14	China Railway No.9 Engineering Group Co., Ltd.	Phase II of reconstruction (Inner Mongolia Autonomous Region) of the "water supply, electricity supply, heat supply and property management" project of Shenyang Railway Bureau	70,000	63 calendar days

15	China Railway No.10 Engineering Group Co., Ltd.	“Jinyu Jiangshan” Project of the Economic Development Area in Kaili, Guizhou	68,000	731 calendar days
16	China Railway No.10 Engineering Group Co., Ltd.	Section S1-T3-13 of civil construction (second batch) of Suzhou Rail Transit No. S1	67,533	1,189 calendar days
17	China Railway Construction Engineering Group Co., Ltd.	Block G-2018-15 of Ruankong Pinshuo Intelligent Industrial Park in Qingdao City	65,557	1,358 calendar days
18	China Railway No.2 Engineering Group Co., Ltd.	The main body and supporting construction of the First Phase (Blocks J8 and J9) of Hengda Muyun Tianfeng in Chengdu	57,500	412 days
19	China Railway No.2 Engineering Group Co., Ltd.	Installation project of Section I of the tracks of Beijing Rail Transit No.12	53,370	972 days
20	China Railway Construction Engineering Group Co., Ltd.	Section I of EPC contract of design-construction of the east of Yanqing First Level Road in Jimo District in Qingdao City	53,011	552 calendar days
21	China Railway No.9 Engineering Group Co., Ltd.	Reconstruction of Phase III of “water supply, electricity supply, heat supply and property management” project of Shenyang Railway Bureau	50,000	58 calendar days

II. Overseas Material Project

Serial No.	Company Winning the Bid	Bidding Project	Bid Amount	Equivalent Amount in RMB (RMB10,000)	Contractual Project Duration
1	China Railway No.2 Engineering Group Co., Ltd.	Section Laos-China PG of track laying project of the new Boten-Vientiane Railway	RMB896.25 million	89,625	31.5 months

The above bids amounted to approximately RMB28,398.08 million in aggregate, representing approximately 3.85% of the operating revenue of the Company in 2018 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited
23 July 2019