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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 Major Operating Information for the Third Quarter of 2019” published by China Railway Group Limited on the Shanghai Stock Exchange website on 23 October 2019 for your information.

By Order of the Board  
**China Railway Group Limited**  
**Zhang Zongyan**  
*Chairman*

23 October 2019

*As at the date of this announcement, the executive directors of the Company are ZHANG Zongyan (Chairman) 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 2019-070

**Announcement of China Railway Group Limited on  
Major Operating Information for the Third Quarter of 2019**

The board of directors of China Railway Group Limited 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.

**I. Major operating information**

**1. Statistics by business segment**

Unit: RMB'00,000,000    Currency: RMB

Business segments		July to September 2019		Aggregate for the current year		Increase/ decrease over same period last year (%)
		Number of new projects	Value of new contracts	Number of new projects	Value of new contracts	
Infrastructure construction (Note ①)		786	3,102.9	2,495	9,081.9	17.9
Including	Railway	109	481.4	449	1,490.0	11.0
	Highway	50	322.1	169	1,216.4	-13.5
	Municipal works and others	627	2,299.4	1,877	6,375.5	28.8
	Among which: urban rail transit	59	282.1	246	1,358.2	-3.6
Survey, design and consulting services		/	53.0	/	174.0	-6.5
Engineering equipment and component manufacturing		/	110.8	/	271.6	1.7
Property development (Note ②)		/	175.9	/	420.7	15.5
Other businesses		/	440.8	/	948.6	-4.7
Total		/	3,883.4	/	10,896.8	14.5

Notes:

- ① The aggregate value for the current year of new contracts of the aforesaid infrastructure construction business includes an amount of RMB151.28 billion for new contracts of infrastructure investment business, increased by 51.2% over the same period last year.
- ② The value of new contracts for property development represents the value of the property sales contracts signed by the Company.

## 2. Statistics by geographical region

Geographical regions	Value of new contracts (RMB'00,000,000)	Increase/decrease over the same period last year (%)
Domestic	10,308.5	13.6
Overseas	588.3	34.8
Total	10,896.8	14.5

## 3. Major operating information on property development

	July to September 2019	Aggregate amount for the current year	
	Area/Value	Area/Value	Increase/decrease over the same period last year
Newly acquired land reserve ('0,000 m <sup>2</sup> )	29.97	140.73	-17.46
Area that has commenced construction (‘0,000 m <sup>2</sup> )	309	605	44.05
Area that has completed construction (‘0,000 m <sup>2</sup> )	69	105	-33.54
Contract area (‘0,000 m <sup>2</sup> )	73	313	3.3
Contract value (RMB'00,000,000)	175.85	420.65	15.44

## II. Progress of material projects signed but not yet implemented

The Company currently does not have any material projects signed but not yet implemented.

The above operating indicators and data are preliminary statistics and for reference only, and may vary from the information disclosed in the periodic reports due to various uncertainties.

Notice is hereby given.

The Board of Directors of China Railway Group Limited  
24 October 2019