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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 8 February 2021 for your information.

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

8 February 2021

*As at the date of this announcement, the executive directors of the Company are CHEN Yun (Chairman) and WANG Shiqi; the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and CHUNG Shui Ming Timpson.*

A Shares Stock Code: 601390

A Shares Stock Name: China Railway

Announcement No.:

H Shares Stock Code: 00390

H Shares Stock Name: China Railway

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## 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 domestic material projects:

Unit: 10,000 Currency: RMB

Serial No.	Company Winning the Bid	Bidding Projects	Bid Amount of the Company	Project Duration
<b>Railway Projects</b>				
1	China Railway Major Bridge Engineering Group Co., Ltd.	EPC contract for section CMSG-1 of the civil engineering and relating construction project of Maanshan Highway and Railway Bridge over the Yangtze River and its contact line in the new Chaohu - Maanshan Inter-city Railway	540,568	1826 days
2	China Railway No. 3 Engineering Group Co., Ltd. and China Railway No. 4 Engineering Group Co., Ltd.	Section HXZQ-3 and section HXZQ-7 of the civil engineering and relating construction project of the early start section of Anhui section of the new Hefei – Xinyi Railway	422,293	1278 days
3	China Railway Engineering Consulting Group Co., Ltd. and China Railway Shide	Watang – Fengjiachuan Double Track Railway of the second phase of the new Xin County – Baode Local Railway in the reconstructed railway project	415,740	31.5 months
4	China Railway Electrification Engineering Group Co., Ltd.	EPC contract on unit price basis of the system integration of communication engineering, signal engineering, power engineering and electrification engineering and	134,376	1325 days

		relating construction project of the new Shanghai – Suzhou – Huzhou Railway		
<b>Highway Project</b>				
5	China Railway No. 4 Engineering Group Co., Ltd.	Construction of section TJ03 of Wuxing – Deqing section of Huzhou – Hangzhou Expressway	123,350	25 months
<b>Municipal and Other Projects</b>				
6	China Railway No. 2 Engineering Group Co., Ltd.	EPC contract for section B1 of relocation housing (including supporting facilities) and supporting branch line municipal infrastructure located in Rongcheng west block of Xiong'an New Area	367,671	546 calendar days
7	China Railway No. 8 Engineering Group Co., Ltd.	Construction of relocation housing project in Jincheng and Kunyang of Jinning District of Kunming City	337,590	1095 calendar days
8	China Railway Shanghai Engineering Group Co., Ltd.	Phase 1 project of infrastructure, public building and relocation housing in areas surrounding Beijing	238,010	—
9	China Railway Guangzhou Engineering Group Co., Ltd. and other parties	EPC contract of Taiping Xinyuan in Shaanxi Province	193,980	1010 calendar days
10	China Railway No. 4 Engineering Group Co., Ltd.	EPC contract for section SGTJ6112 of civil engineering of Phase 1 of urban rail transit line 6 of Xuzhou City	137,796	1003 days
11	China Railway Electrification Engineering Group Co., Ltd., China Railway Construction Engineering Group and other parties	EPC contract of civil infrastructure project of Nanchang Rail Transit Industrial Park (Phase 1)	136,847	580 calendar days
12	China Railway No. 4 Engineering Group Co., Ltd.	Construction of Jianhu carpark and on-the-ground projects reserved for development of urban rail transit line 1 of Shaoxing City	123,231	—
13	China Railway No. 5 Engineering Group Co.,	EPC contract of the Training Base for Youth Sport Backup Talents of	122,275	1095 calendar days

	Ltd. and other parties	Jiangxi Province (Phase 1)		
14	China Railway Beijing Engineering Group Co., Ltd.	Residential community project of Tianlong Shanghe Guandi of Yuncheng City of Shanxi Province	120,000	1461 calendar days
15	China Railway No. 4 Engineering Group Co., Ltd. and other parties	EPC contract of standard workshop of IPAD structural parts in Yancheng City of Jiangsu Province	116,077	250 calendar days
16	China Railway No. 2 Engineering Group Co., Ltd.	EPC contract for civil engineering of land parcel 1# of Hengbang Tianfu Yunxi in Chengdu City	116,027	1014 calendar days

The above bids amounted to approximately RMB36,458.31 million in aggregate, representing approximately 4.30% of the operating revenue of the Company in 2019 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited  
9 February 2021