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**中国铁建**  
**中國鐵建股份有限公司**  
**China Railway Construction Corporation Limited**  
*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1186)

**ANNOUNCEMENT**

CRCC High-Tech Equipment Corporation Limited (“**CRCCE**”, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 1786), a controlling subsidiary of China Railway Construction Corporation Limited (the “**Company**”), has published its 2017 interim results announcement on the Stock Exchange on 28 July 2017, the main data of which is set out as follows:

	<b>For the six months ended 30 June</b>	
	<b>2017</b>	<b>2016</b>
	<b>(Unaudited)</b>	<b>(Unaudited)</b>
		<b>(Restated)</b>
	<b>RMB'000</b>	<b>RMB'000</b>
Revenue	<b>930,897</b>	1,684,903
Profit for the period	<b>26,882</b>	214,200
Profit attributable to the owners of the parent	<b>26,882</b>	214,200
Earnings per share ( <i>RMB/share</i> )	<b>0.02</b>	0.14

For details of the 2017 interim results announcement of CRCCE, investors are advised to refer to the Announcement of Interim Results for the Six Months Ended 30 June 2017 published on the Stock Exchange by CRCCE on 28 July 2017.

By order of the Board  
**China Railway Construction Corporation Limited**  
**MENG Fengchao**  
*Chairman*

Beijing, the PRC  
29 July 2017

*As at the date of this announcement, the board of directors comprises Mr. MENG Fengchao (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. GE Fuxing (Non-executive Director), Mr. WANG Huacheng (Independent Non-executive Director), Mr. Patrick SUN (Independent Non-executive Director), Mr. CHENG Wen (Independent Non-executive Director) and Ms. Amanda Xiao Qiang LU (Independent Non-executive Director).*