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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the “Announcement on Major Projects of China Railway Construction Corporation Limited” published by China Railway Construction Corporation Limited (the “**Company**”) on the website of the Shanghai Stock Exchange and newspapers in the PRC on 5 February 2021, for your reference only.

By order of the Board of Directors  
**China Railway Construction Corporation Limited**  
*Chairman*  
**WANG Jianping**

Beijing, the PRC  
5 February 2021

*As at the date of this announcement, the board of directors comprises Mr. WANG Jianping (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. CHEN Dayang (Executive Director), Mr. LIU Ruchen (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).*

## CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED ANNOUNCEMENT ON MAJOR PROJECTS

The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and severally and jointly accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

Recently, the Company has won the bids for the following major projects:

*Unit: RMB100 million Currency: RMB*

No.	Bid Winner	Project Name	Construction Period/ Cooperation Period	Project Amount
1.	China Railway 15th Bureau Group Co., Ltd. (consortium)	EPC Project of Haiyue New District, Linqu County (臨朐縣海岳新區EPC項目)	6 years	41.41
2.	China Railway 25th Bureau Group Co., Ltd. (consortium)	EPC General Contract for Engineering Project of Liuhe Community (Resettlement Zone) in High Speed Rail New District, Tengzhou (滕州高鐵新區六合社區(安置區)工程項目工程總承包(EPC))	1,460 calendar days	48.20
3.	Consortium of China Civil Engineering Construction Corporation and China Railway Construction Corporation Limited	Design and Build of an Electrified Standard Gauge Railway (SGR) Line from Mwanza to Isaka (249 Kilometers Main Line and 92 Kilometers Siding/Passing Loops) on an Alignment Parallel to the Existing Meter Gauge Railway in Tanzania (設計和建造坦桑尼亞與既有米軌鐵路平行的電氣化標準軌鐵路(SGR)項目-姆萬扎至伊薩卡段(249公里主線及92公里側線))	3 years	85.81

No.	Bid Winner	Project Name	Construction Period/ Cooperation Period	Project Amount
4.	China Railway 18th Bureau Group Co., Ltd. (consortium)	Comprehensive Development Project of Taohuashan Area, Hi-tech District, Suining (遂寧高新區桃花山片區綜合開發項目)	5 years	50.24
5.	Building and Installing Engineer Co., Ltd. of China Railway 12th Bureau Group (consortium)	C1 Section of General Contract for Resettlement Housing (Including Ancillary Facilities) and Supporting Branch for Municipal Infrastructure Construction Project in Rongxi Area (容西片區安置房(包含配套設施)及配套支線市政基礎設施項目施工總承包C1標段)	546 calendar days	30.16
6.	China Railway 14th Bureau Group Co., Ltd.	Construction of Jiluo Road Crossing Yellow River North Extension Tunnel (濟灤路穿黃北延隧道工程施工)	1,200 calendar days	33.13
7.	China Railway Construction Corporation Limited (consortium)	D.004.2-TA01 Section of General Contract for Construction of Phase II Project of Nanjing Metro Line 4 (南京地鐵4號線二期工程施工總承包D.004.2-TA01標)	1,826 calendar days	32.54
8.	CRCC Yellow River Investment Construction Co., Ltd. and other parties (consortium)	General Contract for Construction of Phase I Project of Jinan Rail Transit Line 4 (濟南軌道交通4號線一期工程總承包)	1,970 calendar days	178.92
Total project amount				500.41
Proportion of total project amount accounting for the Company's audited operating income for 2019 (%)				6.03

Announcement is hereby given.

The Board of Directors of  
**China Railway Construction Corporation Limited**  
5 February 2021