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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 Bid-winning of a Major Project 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 17 January 2019, for your reference only.

By order of the Board of Directors
China Railway Construction Corporation Limited
CHEN Fenjian
Chairman

Beijing, the PRC
17 January 2019

As at the date of this announcement, the Board comprises Mr. CHEN Fenjian (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. LIU Ruchen (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).

Stock code: 601186 Stock short name: CRCC Announcement No.: Lin 2019-006

**CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED
ANNOUNCEMENT ON BID-WINNING OF A MAJOR PROJECT**

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, CRCC Chongqing Investment Group Co., Ltd., China Railway 15th Bureau Group Co., Ltd., CRCC Harbor & Channel Engineering Bureau Group Co., Ltd., China Railway 17th Bureau Group Co., Ltd., China Railway Fourth Survey and Design Institute Group Co., Ltd., the subsidiaries of the Company, won the bid for the Survey, Design, Construction and General Contracting Project in relation to Phase I of the Major Project for Improvement in Urban Communications and Traffic Construction in Tongnan District (潼南區城市提升交通建設重點項目一期工程勘察設計施工總承包項目). The construction period of the bidding project is 900 calendar days with the tentative bidding price of RMB3,020.27 million, representing approximately 0.44% of the operating revenue of the Company for the year 2017 under the PRC accounting standards.

Announcement is hereby given.

The Board of Directors of
China Railway Construction Corporation Limited
17 January 2019