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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 Entering into a New Overseas Contract 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 May 2018, for your reference only.

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

Beijing, the PRC
17 May 2018

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. XIA Guobin (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).

**CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED
ANNOUNCEMENT ON ENTERING INTO
A NEW OVERSEAS CONTRACT**

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, China Civil Engineering Construction Corporation, a subsidiary of the Company, has entered into the Implementation of Addendum No. 4 (Ibadan-Kaduna Segment of the Lagos/Kano Rail Line with Branch Line from Oshogbo to Ado-Ekiti) with the Federal Ministry of Transportation of Nigeria, being the fourth section of Nigeria's Railway Modernization Project. The main line (Ibadan-Kaduna section) has a total length of 616.14 km, which will be newly built as double track railway; the branch line has a total length of 80.88 km, which will be newly built as single track railway. The designed maximum speed of the railways is 150km/h and the construction period of the project is 48 months. The amount of the contract is approximately US\$6.681 billion (equivalent to approximately RMB42.328 billion), representing approximately 6.22% 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 May 2018