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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 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 19 December 2018, for your reference only.

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

Beijing, the PRC  
19 December 2018

*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).*

**CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED  
ANNOUNCEMENT ON BID-WINNING OF 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, subsidiaries of the Company won the bids for the following constructions:

China Railway 16th Bureau Group Co., Ltd. won the bid for the construction general contracting of newly-built Fangchenggang to Dongxing Railway bidding FDZQ section with a construction period of 1,095 days and the bidding price of approximately RMB3.24261 billion.

China Railway 19th Bureau Group Co., Ltd. won the bid for the infrastructure stripping and production stripping construction of the renovation and expansion construction for Yulong copper mine of Tibet Yulong Copper Industry Co., Ltd.\* (西藏玉龍銅業股份有限公司) with a total construction period of 10 years and the bidding price of approximately RMB6.85029 billion.

The total bidding price for the above constructions is approximately RMB10.0929 billion, representing approximately 1.48% 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**  
19 December 2018

\* *For identification purpose only*