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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 31 October 2018, for your reference only.

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

Beijing, the PRC  
31 October 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. 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 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, a consortium comprising China Railway Construction Corporation Limited (hereinafter referred to as the “**Company**”), CRCC Huanan Construction Co., Ltd., China Railway 11th Bureau Group Co., Ltd., China Railway 12th Bureau Group Co., Ltd., China Railway Construction Bridge Engineering Bureau Group Co., Ltd., China Railway 16th Bureau Group Co., Ltd., China Railway 18th Bureau Group Co., Ltd., China Railway 19th Bureau Group Co., Ltd., China Railway 20th Bureau Group Co., Ltd., China Railway 21st Bureau Group Co., Ltd., China Railway 25th Bureau Group Co., Ltd. and Beijing Urban Construction Design & Development Group Co., Limited, won the bid for the general contracting project of the construction of Guangzhou Rail Transit Line 10 and concurrent implementation works. The construction period of all construction works within the contract is 1,856 days. The bidding price is approximately RMB11.248 billion, among which the bidding price of projects undertaken by the Company and its subsidiaries is approximately RMB8.590 billion, representing approximately 1.26% of the operating revenue of the Company for the year 2017 under the PRC accounting standards. The bidding price of projects undertaken by Beijing Urban Construction Design & Development Group Co., Limited is approximately RMB2.658 billion. (The specific amount is subject to the actual signed contract).

Announcement is hereby given.

**The Board of Directors of  
China Railway Construction Corporation Limited**  
31 October 2018