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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 3 July 2019, for your reference only.

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

Beijing, the PRC
3 July 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. CHEN Dayang (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, CRCC International Group Co., Ltd., a subsidiary of the Company, entered into a business contract for the New City Project with the Construction and Real Estate Management Company of Côte d’Ivoire. The business contract for the project covers the EPC+F (financing in phases) of the 50,000 housing units in the New City of Port Bouet, Abidjan, Côte d’Ivoire. The contract amount is about 2,350 billion CFA francs (tax exclusive), equivalent to approximately RMB27.965 billion, representing approximately 3.83% of the operating revenue of the Company for the year 2018 under the PRC accounting standards.

Announcement is hereby given.

The Board of Directors of
China Railway Construction Corporation Limited
3 July 2019