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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)

ANNOUNCEMENT

CRCC High-Tech Equipment Corporation Limited (“**CRCCE**”, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 1786), a controlling subsidiary of China Railway Construction Corporation Limited (the “**Company**”), published its 2018 annual results announcement on 28 February 2019 on the Stock Exchange. Principal data are set out as follows:

**CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER
COMPREHENSIVE INCOME HIGHLIGHTS**

	For the year ended 31 December	
	2018	2017
	RMB'000	RMB'000
Revenue	2,410,714	1,818,308
Gross profit	575,368	489,451
Profit before tax	172,389	64,430
Profit for the year	156,360	55,087
Profit attributable to:		
Owners of the parent	156,360	55,087
Non-controlling interests	–	–
Basic earnings per share (<i>RMB/share</i>)	0.10	0.04

CONSOLIDATED STATEMENT OF FINANCIAL POSITION HIGHLIGHTS

	As at 31 December	
	2018	2017
	<i>RMB'000</i>	<i>RMB'000</i>
Total assets	7,468,152	6,839,934
Total liabilities	1,972,713	1,461,619
Net assets	5,495,439	5,378,315
Equity attributable to:		
Owners of the parent	5,495,439	5,378,315

For details of the 2018 annual results announcement of CRCCE, investors please refer to the Announcement of Annual Results for the Year Ended 31 December 2018 published on the Stock Exchange by CRCCE on 28 February 2019.

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

Beijing, the PRC
1 March 2019

As at the date of this announcement, the board of directors 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).