

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 February 2019, for your reference only.

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

Beijing, the PRC  
19 February 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. 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, the Company won the bids for the following projects:

1. China Railway 18th Bureau Group Co., Ltd., a subsidiary of the Company, won the bid for the EPC General Contracting (Section 01 and Section 02) of the Construction Project of Buildings (Structures) (Phase II and Phase III) for the 12-inch Integrated Circuit Chip Production Line of Dehuai Semi-conductor Co., Ltd. (德淮半導體有限公司) with the construction period of 480 calendar days and total investment of approximately RMB6.28 billion.
2. A consortium comprising the Company and its subsidiaries won the bid for the Project of Tianjin Metro Line 6 (Meilin Road Station – Xianshuigu West Station) with the construction period of 1,419 calendar days and bidding price of approximately RMB4.926 billion.

The total bidding price of the above projects amounts to approximately RMB11.206 billion, representing approximately 1.65% 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 February 2019