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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 Major 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 10 April 2018, for your reference only.

By order of the Board of Directors  
**China Railway Construction Corporation Limited**  
**MENG Fengchao**  
*Chairman*

Beijing, the PRC  
10 April 2018

*As at the date of this announcement, the board of directors comprises Mr. MENG Fengchao (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 ENTERING INTO  
A NEW MAJOR 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, China Railway 18th Bureau Group No. 2 Engineering Co., Ltd., a subsidiary of the Company, and Weifang Innovation Investment Group Co., Ltd. entered in to an engineering contracting contractual agreement on the shanty-town renovation and construction project in Bailang River District. The gross floor area of the project is approximately 1.04 million sq.m. with a construction period totaling 1,825 calendar days. The contract amount is approximately RMB4.1 billion, representing 0.6% 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**  
10 April 2018