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(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1186)

ANNOUNCEMENT ON MAJOR OPERATING INFORMATION FOR THE FOURTH QUARTER OF 2018

This announcement is made by China Railway Construction Corporation Limited (the "Company") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) and Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company hereby announces its major operating information for the fourth quarter of 2018 as follows, for investors' reference.

I. MAJOR OPERATING INFORMATION

1. Statistics based on type of business

		October to December 2018		Aggregate amount for 2018		
Type of business		Number of newly-signed projects	Value of newly-signed contracts (RMB'00,000,000)	Number of newly-signed projects	Value of newly-signed contracts (RMB'00,000,000)	Increase/ decrease over same period last year
Construction	operations	1,428	6,218.017	3,570	13,523.550	4.58%
Including	Railway	296	838.302	645	2,120.396	-1.50%
•	Highway	197	1,359.017	484	2,914.925	-26.74%
	Others	935	4,020.698	2,441	8,488.229	24.82%
Survey, design and consultancy						
operations		696	18.552	2,186	177.111	3.71%
Manufacturing operations		N/A	84.903	N/A	243.880	-14.05%
Real estate development		N/A	355.256	N/A	934.553	36.61%
Logistics and materials trading		N/A	231.744	N/A	862.617	4.79%
Others		N/A	19.685	N/A	103.011	-45.61%
Total		_	6,928.157	_	15,844.722	5.05%

2. Statistics based on regional distribution

Regional distribution	Value of newly-signed contracts (RMB'00,000,000)	Increase/ decrease over same period last year
Domestic	14,542.529	3.63%
Overseas	1,302.193	24.03%
Total	15,844.722	5.05%

Major operating information of real estate segment for the period is as follows:

		October to December 2018	Aggregate amou	Increase/ decrease over same period
		Area/amount	Area/amount	last year
Newly acquired	Planned total floor area	541.28	986.93	5.54%
land reserve ('0,000 m ²)	Planned total floor area attributable to the equity	486.39	809.43	21.36%
	Land area for construction	149.79	318.57	7.10%
	Land area for construction attributable to the equity	135.40	261.70	23.67%
Area for commencement of construction $({}^{2}0,000 \text{ m}^{2})$		481.17	988.95	38.80%
Area for completion of construction ('0,000 m²)		472.23	695.43	58.40%
Contracted sales	area ('0,000 m ²)	270.30	664.10	28.38%
Contracted sales amount (RMB'00,000,000)		355.256	934.553	36.61%

Notes:

- 1. "Value of newly-signed contracts" of the real estate business represents value of sales contracts.
- 2. The above-mentioned operating indicators and information are preliminary statistics and for reference purpose only and may vary from the information to be disclosed in the periodic report.

II. PROGRESS OF MATERIAL PROJECTS SIGNED BUT NOT YET IMPLEMENTED

Preliminary work of coastal railway project of Nigeria is still under progress and the construction of the project has not yet commenced.

By order of the Board of Directors

China Railway Construction Corporation Limited

CHEN Fenjian

Chairman

Beijing, the PRC 25 January 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).