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中國中鐵股份有限公司

CHINA RAILWAY GROUP LIMITED

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

(Stock Code: 390)

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.

Set out herein is the “Announcement of China Railway Group Limited on Winning of Bids for Material Projects” published by China Railway Group Limited on the website of the Shanghai Stock Exchange on 29 January 2026, for reference only.

By Order of the Board
China Railway Group Limited
Chen Wenjian
Chairman

29 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Wenjian (Chairman) and Mr. WANG Shiqi; the non-executive directors of the Company are Mr. WEN Limin and Mr. FANG Xiaobing; the independent non-executive directors of the Company are Mr. XIU Long, Ms. SUN Lishi and Mr. TU Haiming.

Stock Code of A Shares:
601390

Stock Code of H Shares:
00390

Abbreviation of A Shares:
China Railway

Abbreviation of H Shares:
China Railway

Announcement No.: Lin 2026-
009

ANNOUNCEMENT OF CHINA RAILWAY GROUP LIMITED ON WINNING OF BIDS FOR MATERIAL PROJECTS

The board of directors and all directors of the Company guarantee that the contents in this announcement have no false representations, misleading statements or material omissions, and they accept joint and several responsibility for the truthfulness, accuracy and completeness of such contents.

Recently, the Company has won the bids for the following material projects:

Unit: 10,000 Currency: RMB

Serial No.	Company Winning the Bid	Bidding Projects	Bid Amount of the Company	Project Duration
Railway projects				
1	China Railway No. 1 Engineering Group Co., Ltd., China Railway No. 4 Engineering Group Co., Ltd., China Railway No. 10 Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd.	General contracting for the construction of sections DWSG-1, DWSG-2, DWSG-3, DWSG-5 of the Dongjiakou to Wulian Railway and Jiaoxin Railway Capacity Expansion and Renovation Project	642,713	913 calendar days
2	China Railway No. 4 Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd.	General contracting for the construction of sections LQZQ-1, LQZQ-4 of the newly built Liu'an to Anqing Railway Station and related projects	614,795	1,826 calendar days
3	China Railway No. 4 Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd.	General contracting for the construction of sections YCHNZQ-3 (Hunan section), YCHBZQ-3 (Hubei section) of the newly built Yichang to Changde Railway Station and related projects	596,516	1,461 calendar days / 1,460 calendar days
4	China Railway No. 7 Engineering Group Co., Ltd., China Railway Electrification Engineering Group Co., Ltd., China Railway Shanghai Engineering Group Co., Ltd.	General contracting for the renovation of Guangzhou East Station and Guangzhou East to Xintang Five-Six Line Project (sections WLXSG1, WLXSG5, WLXSG6)	481,039	2,009 calendar days

5	China Railway No. 4 Engineering Group Co., Ltd.	General contracting for the construction of section BRZQ-1 of the newly built Bomi to Ranwu Railway Station and related projects	475,832	2,190 calendar days
6	China Railway No. 2 Engineering Group Co., Ltd., China Railway Construction Engineering Group Co., Ltd.	General contracting for the construction of sections CQZSG-3, CQZSG-4 of the newly built Chongqing to Qianjiang Railway Chongqing Station and supporting integrated transportation hub projects	302,328	1,096 calendar days
7	China Railway No. 3 Engineering Group Co., Ltd., China Railway No. 6 Engineering Group Co., Ltd., China Railway Electrification Engineering Group Co., Ltd.	General contracting for the construction of sections ZQ-2, ZQ-6, RD of the Beijing Suburban Railway Northeast Ring Line Project	264,561	913 days/ 1,825 calendar days
8	China Railway No. 6 Engineering Group Co., Ltd., China Railway No. 7 Engineering Group Co., Ltd.	General contracting for the construction of sections JPZQ-9, JPZQ-10 of the newly built Jiaozuo to Pingdingshan Railway Station and related projects	224,447	1,247 calendar days
Highway Projects				
9	China Railway No. 4 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd.	General contracting for the construction of section 1 of the G4001 Connecting Line Project	316,625	/
10	China Railway No. 4 Engineering Group Co., Ltd.	General contracting for the construction of section TJ12 of the G0611 Line Sichuan Zhuzhu Temple to Cangxi Section Expressway	171,089	48 months
11	China Railway No. 6 Engineering Group Co., Ltd.	General contracting for the construction of section ST-11 of the G217 Line Shache to Tashkurgan County Highway Construction Project (First Batch)	103,002	60 months
Municipal and Other Projects				
12	China Railway Group Limited, China Railway No. 1 Engineering Group Co., Ltd., China Railway Tunnel Group Co., Ltd.	General contracting for the construction of section II of the Guangxi Nanning City Xibei Irrigation Area Project	136,285	2,253 calendar days

The above bids amounted to approximately RMB43,292,320,000 in aggregate, representing approximately 3.74% of the operating revenue of the Company in 2024 prepared under the China Accounting Standards.

Notice is hereby given.

The Board of Directors of China Railway Group Limited

30 January 2026