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H Shares Stock Code: 00390 H Shares Stock Name: China Railway

Announcement of China Railway Group Limited on Winning of Bids for Material Projects

The board of directors of the Company and all the directors hereby undertake that this announcement does not have any false or misleading statements or any material omissions, and assume the legal liabilities for the truthfulness, accuracy and completeness of the contents.

Recently, the Company has won the bids for the

6 China Railway No. 9 Engineering Group Co., Ltd.,
China Railway Major Bridge Group Co., Ltd. Sections AZZQ-3 and AZZQ-5 of the Baozhong railway (Anguo Town to Zhongwei Section) capacity expansion and renovation project 360,693

