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**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
1	Railway (TJ) Tw-5 Ag A4106	Tw-5 Ag A4106	1000	2018

5 China Railway No. 4