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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)

**ANNOUNCEMENT**

CRCC High-Tech Equipment Corporation Limited (“**CRCCE**”), a non-wholly-owned subsidiary of China Railway Construction Corporation Limited (the “**Company**”) listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock code: 1786), has published its 2016 interim results announcement on 29 July 2016, the main data of which is cited as follows:

	<b>For the six months ended 30 June</b>	
	<b>2016</b>	<b>2015</b>
	<b>(Unaudited)</b>	<b>(Audited)</b>
	<b>RMB'000</b>	<b>RMB'000</b>
Revenue	<b>1,660,574</b>	1,794,593
Profit for the period	<b>214,864</b>	225,887
Profit attributable to the owners of the parent	<b>214,864</b>	225,826
Earnings per share ( <i>RMB/share</i> )	<b>0.14</b>	0.23

For details of the 2016 interim results announcement of CRCCE, investors are advised to refer to the Announcement of Interim Results for the Six Months Ended 30 June 2016 published on the Stock Exchange by CRCCE on 29 July 2016.

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

Beijing, the PRC  
30 July 2016

*As at the date of this announcement, the board of directors comprises Mr. MENG Fengchao (Chairman and Executive Director), Mr. QI Xiaofei (Vice Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and 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).*