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### 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 ON MAJOR OPERATING INFORMATION FOR THE FOURTH QUARTER OF 2016

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 2016 as follows, for investors' reference.

#### I. MAJOR OPERATING INFORMATION

	October to December 2016		Aggregate amount for the current year		
	Number of	Value of	Number of	Value of	Increase/decrease
	newly-signed	newly-signed	newly-signed	newly-signed	over same period
Type of business	projects	contracts	projects	contracts	last year
		(RMB'00,000,000)		(RMB'00,000,000)	
Construction operations	1,321	4,900.371	3,517	10,592.513	31.19%
Including Railway	229	1,014.809	713	2,651.046	-11.54%
Highway	203	1,482.535	513	2,618.516	42.72%
Others	889	2,403.027	2,291	5,322.951	64.15%
Survey, design and supervision					
operations	181	32.262	645	125.119	10.28%
Manufacturing operations	N/A	51.347	N/A	199.623	21.52%
Real estate development	N/A	153.740	N/A	494.803	35.14%

	October to December 2016		Aggregate amount for the current year		
	Number of newly-signed	Value of newly-signed	Number of newly-signed	Value of newly-signed	Increase/decrease over same period
Type of business	projects	contracts (RMB'00,000,000)	projects	contracts (RMB'00,000,000)	last year
Logistics and materials trading	N/A	173.340	N/A	649.475	-12.84%
Others	N/A	89.672	N/A	129.532	435.50%
Total	_	5,400.732		12,191.065	28.49%

Among which, major operating information of real estate segment for the period is as follows:

			Aggregate amount for the current year		
		October to December 2016 Area/amount	Area/amount	Increase/ decrease over same period last year	
Newly acquired	Planned total floor area	174.74	692.76	28.00%	
land reserve $(0.000 \text{ m}^2)$	Planned total floor area				
	attributable to the equity	110.07	530.82	28.40%	
	Land area for construction	56.11	183.59	29.58%	
	Land area for construction				
	attributable to the equity	39.18	142.70	32.29%	
Area for commen	ncement of construction				
$('0,000 \ m^2)$		195.27	525.59	-21.38%	
Area for complet	tion of construction				
$(0.000 \text{ m}^2)$		336.72	455.96	-2.34%	
Contracted sales area ('0,000 m <sup>2</sup> )		142.41	437.94	19.37%	
Contracted sales amount (RMB'00,000,000)		153.74	494.803	35.14%	

#### Note:

- 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

MENG Fengchao

Chairman

Beijing, the PRC 24 January 2017

As at the date of this announcement, the board of directors comprises Mr. MENG Fengchao (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) and Ms. Amanda Xiao Qiang LU (Independent Non-executive Director).